Case 1:08-cv-0205

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#### IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

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UNITED STATES OF AMERICA ex rel. MILTON JONES,	)	JUN 2 7 2008 T C 6-27-2008 MICHAEL W. DOBBINS
Petitioner,	)	CLERK, U.S. DISTRICT COURT
v.	)	No. 08 C 2057
TERRY McCANN,	)	The Honorable Elaine E. Bucklo,
${\bf Respondent}.$	)	Judge Presiding.

#### TO THE CLERK OF THE DISTRICT COURT

Pursuant to 28 U.S.C. §2254, Rule 5 following, the below-named exhibits to respondent's Answer to the Petition for Writ of Habeas Corpus are filed under separate cover in this case:

- Exhibit A: Petitioner's pro se post-trial motion, People v. Jones, No. 01 CR 18654-01;
- Petitioner's brief on direct appeal, People v. Exhibit B: Jones, No. 1-04-1359;
- Exhibit C: State's brief on direct appeal, People v. Jones, No. 1-04-1359:
- Exhibit D: Petitioner's reply brief on direct appeal, People v. Jones, No. 1-04-1359;
- Exhibit E: Ruling of the Illinois Appellate Court in petitioner's direct appeal, People v. Jones, No. 1-04-1359, filed 6/9/06 (unpublished order under Illinois Supreme Court Rule 23);

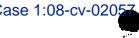


Exhibit F: Petitioner's PLA on direct appeal, People v. Jones, No. 103294;

Order of the Illinois Supreme Court denying petitioner's PLA on Exhibit G: direct appeal, People v. Jones, No. 103294, filed 11/29/06;

Exhibit H: Petitioner's postconviction petition, People v. Jones, No. 01 CR 18654-01;

Exhibit I: Order dismissing petitioner's postconviction petition, People v. Jones, No. 01 CR 18654-01;

Exhibit J: Docket order denying petitioner's late notice of appeal, *People v*. Jones, No. 01 CR 18654-01; and

Exhibit K: Cook County Docket Sheet in *People v. Jones*, No. 01 CR 18654-01

June 27, 2008

Respectfully submitted,

LISA MADIGAN

Attorney General of Illinois

JAY PAUL HOFFMANN, Bar # 6203142 100 West Randolph Street, 12th Floor

Chicago, Illinois 60601-3218

PHONE: (312) 814-3421 FAX: (312) 814-5166

E-MAIL: jhoffmann@atg.state.il.us

STATE OF ILPASSOL 98, CV-02057 COUNTY OF COOK )

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

COUNTY DEPARTMENT - CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILL PURISHED PRODUCTION OF THE STATE OF ILL PURISHED PRODUCTION OF THE PRODUCTI

# MOTION FOR POST - TRIAL RELIEP

New Comes The defendant Milton L. Jones, PRO SE, After A finding of Guilty and Before sentence and Respectfully moves This honorable court to set aside the verdic of Guilty In The Above Entitled Cause of Action and Grant him a New Trial, It's Being Expressly understood that defendant is no longer Represented By Coursel's of Record, Raymond L Prusak, for the Reasons Listed Infra and Defendant Pro SE has not been furnished with an official Transcript of the Trial and makes his motion without Predudice to ar waiving the Later Discovery of Error in the Record IN Support where, Defendant STATES As Follows:

- 1. Defendant Alleges INEFFECTIVE ASSISTANCE of Counsel's;
- 2. Counsel's failure to Investigate The Case do to Information missing from The Discovery doing Trial which Surprised me AND My LAWYER;
- 3. The defendant was Denied equal Protection of the Law do to Counsel's failure To Retain AN Investigator to Interview witnesses or other Statements IN The Police Reports;
- 4. Counsel's failure to visit with defendant to prepare him for Trial, Defendant ONLY has access to Attorner IN front of The Judge;
- O. Counsel's failure to give ANY MEANING ful CONSULTATION during The TWO(2)
  YEARS He Represented defendant IN The ABOVE entitled Cause of
  Actions;

EXHIBIT A

- 5.(B) Counsel's Never showed This defendant ANY Discovery or went over any Discovery At ANY Time in The Period of Representation of Prior to Trial.
  - (C) Counsel's failure to Visit with Defendant After Trial to Investigate AND Present Character witnesses for Sentencing AND to Inform Defendant That he had NO Grounds for A NEW Trial;
- 6. Counsel's failure to keep defendant Informed of the Current Status

  AND Scheduled MATTERS ABout The CASE OF Inform-Family Bout Cas.

  Supreme count of Illinois Rules of Professional Conduct Article of
  - A.) Rule. 1.4 (Communication) A Lawyer shall keep a client Reasonable Informed About The Status of a matter and Promptly comply with Reasonable Requests for Information
  - B) A LAWYER Shall Explain A matter to The extent Reasonably NECESSARV to penit the client to make Informed decisions Regarding The Representation
  - Counsel's Failure to prepare and file pretrial motions even though he was asked to do so By Defendant and the filing was in order AS The defendant's constitution rights were violated under the 4TH, 5Th, 6Th, AND 14TH Amendment to the constitution of the united States and the applicable afficles and sections of the ILL constitutions
  - 8. Counsel's failure to Investigate or Interview any witnesses for The defense or The Statements from The witnesses set forth in The case supplementary reports, for The Prosecution;
  - 9. The state failed to prove defendant Guilty of The Charges Beyond
    A reasonable doubt AND TO prove material Allegation of the Indict
     Ment Beyond A Reasonable doubt;

0-173

- 10) Counsel failed to return phone calls from material witnesses for the defense
- 11) Counsel failed to visit defendant to prepare him for trial to discuss a defense strategy or to prepare him to take the stand in his own behalf. Defendant was left at a serious disadvantage during trial as he knew nothingof what the state was to bring forth nor had any idea of any of the information to be used against him or any of the possible statements to be u sed against h im.
- 12) Counsel failed to subpoena and/or contact other people involved in the case to appear in court at any time or at trial.
- 13) Counsel failed to use evidence and information that was given by defendant to be used in motions and or a trial.
- 14) Counsel failed to investigate facts and circumstances surrounding the charges; or the pro's and con's of a plea agreement or going to trial.
- 15) Counsel failed to keep the defendant's family informed about the case.

Wherefore defendant prays that the honorable court will grant him a new trial for the aforementioned facts and allegations of ineffective asssistnace of counsel, and asks that the court appoint this defendant legal representation from the Public Defender's Murder Task Force Division.

Respectfully submitted

Milton L. Jones #20010051213

Div. 11-AC - C.C.D.O.C

P. O. Box 089002

Chicago, IL 60608

OFFICIAL SEAL CARMELLA K. RICHARDSOM NOTARY PUBLIC, STATE OF ILLINOIS

# Case 1:08-cv-02057 Document 16 Filed 06/27/2008 Page 6 of 102 IN for MATION That COUNSEL'S FAILURE to USE DOINS Trial That

Would have Produced A Different RESult At Trial.

WITNESSES	EVIDENCE	INformation	RELEVANT
TO SUBPOENA	Pictures of Him AND Pictures of The Tauck That was used to Kionap The Victims	2128 W. 72PL PHONE: (773. 434-4364) SSN: 335-64-0881 Also FIREARM REGISTERED TO DEEON BOYD HERE IN Chicago ILL.	DEFON BOYD WAS THE Driver of The white True ON JUNE 25, 1999 AND HAVET KNOWLEDGE OF WHO WAS IN THE Truck with Him.
ALLAN SHANKliN Counsel's failure To SuBPOENA	(1) ONE Picture of Him THAT WAS NOT USCO IN Trial	That HE'S ON ProBAtiON  AND HE LIVES ON THE Streets	Allan was the ONE That Put The ROPE Around Lolita and M.C. Jones AND Place Them inthe True Allan Also was Present IN THE PASSEGER SEAF OF THE Truck.
Draino (No Full NAME)	(1) ONE Picture of Him THAT WAS NOT Used IN Trial	NO INFOCMATION	Oriver of The CAR That Patrick BANKS WAS KIDNAP IN.
MALINDA LATHAM AND (3) MORE WITNESSES	She was At THE Leocation were The Victim was Beaten	6444 SO KING Dr. AP+46 COUNSEL'S FAILURE tO CALL MALINDA BACK.	Proof That Defendant WAS NOT Present Doing The Beatin of Patrick Banks
KETRENA JONES	Diffendants sister	457 Green BAY AVE CALMANT CITY	KETRENA WAS LIVING At THE Building WERE THE KIDNAPING TOOK PLACE

Doins Trial Both Victim Stated The DEFENDANT Millon L. JONES WAS Present IN DEFON Truck ON JUNE 25.1999 with This EVIDENCE It will show The Truth That I was Not Present IN That Truck AND will Plove my INNOCENTS IN CASE NO. IOICR18654

C-175 RESPECTFULLY Submitted

# ATTORNEY REGISTRATION AND DISCIPLINARY COMMISSION



#### ONE PRUDENTIAL PLAZA 130 EAST RANDOLPH DRIVE, SUITE 1500 CHICAGO, ILLINOIS 60601-6219 (312) 565-2600

#### REQUEST FOR INVESTIGATION OF A LAWYER

1. Person Making Request: MILTON L. JONES - 2001-005-12/5
Street COOK COUNTY Jail-P.O.Box 889002 - DIV-11-AA Apt. 19
City CHICAGO State TI Zip 60608
Home Phone ( - ) NA - Business Phone ( ) - NA -
2. Name of Lawyer: RAYMOND L. PRUSAK + JOSEPH GREEN
Street 1021 WEST ADAMS SUITE 102 City CHICAGO
State <u>Thinois</u> Zip <u>60657</u> Phone (3B) 336-0640
3. Did/does the lawyer represent you? Z Yes D No Lifyes, when was the lawyer hired? DANIARY 2002
4. Did you pay a fee?   ✓ Yes □ No If yes, how much? 10.000.00
5. Is there a related court case?   Yes  No If yes, what is the name of the case, the case number and the location of the court?
Please describe what the lawyer did or failed to do that you believe may have been improper. Include information such as dates, times, places, names and telephone numbers of witnesses and names and telephone numbers of other persons involved. Attach copies of any papers that support your charge such as fee agreements, letters, receipts and court papers.  ATKRIST RAYMOND L. PRUSAK + JOSEPH LREEN WERE PAID to REPERSON.
me in case as 1 cire 18654 I was chosend with first decree murder and
ASSERVATED KIDNAPPING. In JANUARY OF 2002 I RETAINED THE SERVICE'S
of the Afreementiand Attorney's. I had one or two visits from my atterneys
from the day I Retained them to my trial date or 2-3-04 theo 2-7-04
The ATTORNEYS never did ANY type of investigation never went over the (over)

case discovered with me, he filed no preteral motions noe dissourced a
RRASON why. Powerel Returned no Phone calls made by me or my family.
Coursel Neure showed or have me my discovered. Coursel did not introver on
DE SAND A NUMBER 192 to Interview ANY witnesses. Comised did no investable ation of
this case at All. Coursel Gold to use and influentian I some him it total to fear
MY TUDGEBUTS. COUNSEL FAILED to KEEP defendant Aprised or informed of the
everent status and scheduled matters about his case. course failed to
SubPorns and contact witnesses and other Persons involved in the case.
course failed to keep defendants family informed about case . Passed Failed to
dissense Possible defrance stratisins with client on the Frats suprounding his
Charges, Course never talked to defendent thing to tain and did not perfore
defendant to take the stand. Conselfailed to use evidence in toial that
was siven by doctrestant coursel Failed to visit defendant ofthe trial Databont
was found Guilty on all charges Attorney Prusak did absolutly worthing during
my trial as Prior to my total howing him for rowsel was like howing no coursel
At All. He has violated mit disht to covasal and the oath he has somen to
he is a disseper to his Proffesion. This mow has asked me nothing has done
nothing but took my hard bound money and Provide me no services. I whenh
to file A lasal Mallestive Soils in civil court as some as time Allows And After
I RELIEVE A CHSPONCE From YUL ORGINAZATION

APRil 15, 2004 Date

Milter Jaces
Signature

\* Judge Bowie copy

INTHE CIECUIT COURT OF COOKCOUNTY IllINOIS
COUNTY DEPARTMENT - CRIMINAL DIVISION

People of the state of Illinois Plaintiffs

CASE\_NO: 101CR18654

-V5-

Honoedole: Peeston L. BOWIE

Milton L. Johns presendent

# NOTICE OF FILING

MROSE toke notice that Defendant Milton L. Jones Pro-se found cause to file his motion attached intitlered Motion For Post-Trial Relief by Placing it in themail at cook country Jail with Adressate Postage Pre Jail Regulations and Prays that the Honocobole country of Judge Perston L Bowie heres and greats his motion for Relief on his mext schurduled count or the Honocobole countrites him to count Prior to sentencing to here and around his motion. ONE CD copy for the Hon Judge-Preston L. Bowie am 203. One copy to the states attacky for case Joice 18654 And Our copy to be reduced added to the states attacky for case Joice 18654 And Our copy to be reduced added to the states attacky for case Joice 18654 And

ON the 15th day of APRIL

APR 23 (884

Dorothy Drown
Clerk of the Caroust Veyri
Criminal Orvision

RESPECTFULLY Submitted

Melton Dones \*2001-005-1213

ANILTON L. Jones \*2001-005-1213

ANILTON L. C. C. D.O. C.

1.O. BOX 089002

CHGO TL 60608

C-178

CLEKIEM

No. 1-04-1359

EILED APPELLATE COURT

IN THE

2005 MAR 30 AM ID: 22

APPELLATE COURT OF ILLINOIS

STEVEN M. RAVID CLERK OF COURT

#### FIRST DISTRICT

PEOPLE OF THE STATE OF ILLINOIS, Plaintiff-Appellee,	) Appeal from the Circuit Court ) of Cook County, Illinois. )
-vs-	No. 01 CR 18654 (01).
MILTON JONES,	) Honorable
Defendant-Appellant.	) Preston L. Bowie, ) Judge Presiding.

## BRIEF AND ARGUMENT FOR DEFENDANT-APPELLANT

MICHAEL J. PELLETIER Deputy Defender

STEPHEN L. GENTRY
Assistant Appellate Defender
Office of the State Appellate Defender
203 North LaSalle Street - 24th Floor
Chicago, Illinois 60601
(312) 814-5472

COUNSEL FOR DEFENDANT-APPELLANT

ORAL ARGUMENT REQUESTED

#### POINTS AND AUTHORITIES

Page

I.	MILTON JONES WAS DENIED A FAIR TRIAL (A) WHEN THE PROSECUTOR		
	ATTEMPTED TO IMPEACH HIS TESTIMONY WITH PERSONAL OPINION		
	AND ALLEGED FACTS NOT PROPERLY IN EVIDENCE, AND (B) WHEN THE		
	PROSECUTOR ASKED THE JURORS TO PUT THEMSELVES IN THE		
	VICTIMS' POSITION AND IMAGINE THEIR "WORST		
	NIGHTMARE."		
. <b>.</b>	U.S. Const. Amends. VI, XIV		
	People v. Weathers, 62 Ill. 2d 114, 338 N.E.2d 880 (1975)		
	People v. Lyles, 106 Ill. 2d 373, 478 N.E.2d 291 (1985)		
	People v. Clark, 114 Ill. App. 3d 252, 448 N.E.2d 926 (1st Dist. 1983)		
	People v. Saunders, 288 Ill. App. 3d 523, 680 N.E.2d 790 (4th Dist. 1997)		
	People v. Turner, 128 III. 2d 540 (1989)		
	People v. Rogers, 172 Ill. App. 3d 471 (2nd Dist. 1988)		
	People v. Caballero, 126 Ill. 2d 248, 533 N.E.2d 1089 (1989)		
_	People v. Smith, 141 III. 2d 40, 565 N.E.2d 900 (1990)		
	People v. Tiller, 94 III. 2d 303, 447 N.E.2d 174 (1982)		
	People v. Ford, 83 Ill. App. 3d 57, 403 N.E.2d 512 (3rd Dist. 1980)		
	People v. Bernette, 30 Ill. 2d 359, 197 N.E.2d 346 (1964)		
	People v. Blue, 189 Ill. 2d 99, 724 N.E.2d 920 (2000)		
	People v. Spreitzer, 123 III. 24.1. SAE N. T. C. CO. (1999)		

	S. Ct. Rule 615
	People v. Nelson, 193 Ill. 2d 216, 737 N.E.2d 632 (2000)
	People v. Scaggs, 111 III. App. 3d 633, 444 N.E.2d 674 (1st. Dist. 1982)
ı	People v. Sanders, 168 III. App. 3d 295, 522 N.E.2d 715 (1st Dist. 1988)
	People v. Roach, 213 Ill. App. 3d 119, 571 N.E.2d 515 (3rd Dist. 1991) 17, 18
	People v. Thomas, 37 Ill. App. 3d 320, 346 N.E.2d 190 (3rd Dist. 1976)
·	People v. Monroe, 32 III. App. 3d 482, 335 N.E.2d 783 (3rd Dist. 1975), aff'd 66 III.2d 317, 362 N.E.2d 295 (1977)
	People v. Moore, 279 Ill. App. 3d 152, 663 N.E.2d 490 (5th Dist. 1996)
II.	THE TRIAL COURT ERRED WHEN IT DID NOT APPOINT NEW COUNSEL
	TO REPRESENT MILTON JONES ON HIS POST-TRIAL MOTION AFTER
	MR. JONES ALLEGED A COLORABLE CLAIM OF HIS TRIAL COUNSEL'S
	INEFFECTIVENESS AND NEGLECT
	People v. Coleman, 183 III. 2d 366, 701 N.E.2d 1063 (1998)
	In re D.G., 144 Ill. 2d 404, 581 N.E.2d 648 (1991)
	People v. Johnson, 159 Ill. 2d 97, 636 N.E.2d 485 (1994)
	People v. Krankel, 102 III. 2d 181, 464 N.E.2d 1045 (1984)
	People v. Sanchez, 329 III. App. 3d 59, 786 N.E.2d 99 (1st Dist. 2002)
	People v. Moore, 207 Ill. 2d 68, 797 N.E.2d 631 (2003)
	People v. Nitz, 143 Ill. 2d 179, 705 N.E.2d 895 (1991)
	People v. Parsons, 222 Ill. App. 3d 823, 584 N.E.2d 442 (1st Dist. 1991)
	People v. Brandon, 157 Ill. App. 3d 835, 510 N.E.2d 1005 (1st Dist. 1987) 22, 24

	Strickland v. Washington, 466 U.S. 668, 80 L. Ed. 2d 674, 104 S. Ct. 2052 (1984)	22
	People v. Corder, 103 III. App. 3d 434, 431 N.E.2d 701 (1982)	22
	People v. Jarnagan, 154 Ill. App. 3d 187, 506 N.E.2d 715 (1987)	23
	People v. Finley, 222 Ill. App. 3d 571, 584 N.E.2d 276 (1st Dist. 1991)	24
	People v. Robinson, 157 Ill. 2d 68, 623 N.E.2d 352 (1993)	24
III.	THE TRIAL COURT ERRED BY FAILING TO CONDUCT A FITNESS	
	HEARING AFTER MILTON JONES RAISED A BONA FIDE DOUBT OF HIS	
	FITNESS WHEN HE REVEALED THAT HE WAS NOT TAKING HIS	
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,	FITNESS	26
•	In re D.G., 144 Ill. 2d 404, 581 N.E.2d 648 (1991) 26	
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	West v. Adelmann, 260 Ill. App. 3d 455, 630 N.E.2d 846 (1st Dist. 1993)	26
	Pate v. Robinson, 383 U.S. 162 (1966)	27
	Medina v. California, 505 U.S. 437 (1992)	27
,	U.S. Const., amends. VI, XIV	27
	Drope v. Missouri, 420 U.S. 162 (1975)	28
-	725 ILCS 5/104-10	28
	725 ILCS 5/104-11(a)	28
	People v. Jones, 349 Ill. App. 3d 255, 812 N.E.2d 32 (3rd Dist. 2004)	28

#### NATURE OF THE CASE

Milton Jones was convicted of 3 counts of first degree murder and 2 counts of aggravated kidnaping after a jury trial and was sentenced to 3 concurrent terms of 25 years consecutive to 2 concurrent terms of 6 years in prison.

This is a direct appeal from the judgment of the court below. No issue is raised challenging the charging instrument.

#### ISSUES PRESENTED FOR REVIEW

- 1. Whether Milton Jones was denied a fair trial (A) when the prosecutor attempted to impeach his testimony with personal opinion and alleged facts not in evidence, and (B) when the prosecutor asked the jurors to put themselves in the victim's position and imagine their "worst nightmare."
- 2. Whether the trial court erred when it did not appoint new counsel to represent Mr. Jones on his post-trial motion after Mr. Jones alleged a colorable claim of his trial counsel's ineffectiveness and neglect.
- 3. Whether the trial court erred by failing to conduct a fitness hearing after Milton Jones raised a *bona fide* doubt of his fitness when he revealed that he was not taking his prescribed medications, which were necessary to his fitness.

#### **JURISDICTION**

Milton Jones appeals from a final judgment of conviction in a criminal case: He was sentenced on April 21, 2004. (C. 170) Notice of appeal was timely filed on April 21, 2004. (C. 182) Jurisdiction therefore lies in this Court pursuant to Article VI, Section 6, of the Illinois Constitution, and Supreme Court Rules 603 and 606.

#### STATEMENT OF FACTS

Milton Jones was charged with the first degree murder of Patrick Banks and the aggravated kidnaping of Patrick Banks, Lolita Sierra, and M.C. Jones, based on events that occurred on June 25, 1999. (C. 18-33) After a jury trial, Milton Jones was found guilty of first degree murder of Patrick Banks and aggravated kidnaping of Lolita Sierra and M.C. Jones, and he was sentenced to consecutive terms of 25 years, 6 years, and 6 years, respectively. (C. 170)

After being notified on June 28, 2001, that he was being sought by police, Milton Jones turned himself in on June 29, 2001. (R. 40, C. 10) On September 20, 2001, the court was informed that Milton Jones had attempted to hang himself, and the court ordered that he be evaluated. (R. 47) Forensic Clinical Services' report of November 20, 2001, prepared by Staff Psychiatrist Philip Pan, M.D., stated that Mr. Jones was fit for trial with medication. (C. 72)

At trial, the State relied on the eyewitness identification testimony of Lolita Sierra and M.C. Jones. The State first presented the testimony of Roberta Banks, who testified that she was the decedent Patrick Banks' mother, and that Patrick Banks was not living with her at the time of his death. (R. 332-335) Rather, he was moving around at that time. (R. 335)

Lolita Sierra testified that, in June 1999, she was Patrick Banks' fiancé. (R. 339) Sierra testified that, in June of 1999, she and Patrick Banks were living in an apartment above that of his mother, who Patrick Banks saw every day. (R. 371, 401) Sierra and Patrick Banks spent the couple of days prior to the incident in a hotel Sierra described as a "pit," smoking crack cocaine. (R. 375) Sierra testified that, although both she and Patrick Banks were unemployed, she only smoked crack on the weekends. (R. 372) Patrick Banks broke into people's cars and stole their

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property for a living, so that he could buy cocaine. (R. 379)

On the morning of June 25, 1999, Sierra and Patrick Banks left the hotel to go to Patrick Banks' mother's house, but then decided instead to go to the home of M.C. Jones to get more cocaine. (R. 377) Upon their arrival at M.C. Jones' home, Patrick Banks saw a parked white sport utility vehicle full of disk jockey equipment. (R. 341) Using a tool he carried for such purposes, Patrick Banks broke a window in the SUV and, with help from his friend Leo Johnson, carried the equipment up to the apartment of M.C. Jones. (R. 342-343, 379) Leo Johnson testified that he assisted Banks in moving the equipment. (R. 473)

M.C. Jones testified that on June 25, 1999, after he woke up and found some disk jockey equipment and compact discs in his home which he had not seen before, he went outside. (R. 417, 435) Outside he saw a man he did not know, who M.C. Jones identified in court as Milton Jones. (R. 418) Milton Jones asked M.C. Jones who had broken into his vehicle and taken his things. (R. 418) Milton Jones then drove off in his vehicle. (R. 418)

Lolita Sierra testified that, with the assistance of an individual called "Black Ant," Patrick found a buyer for the stolen equipment, and the equipment was taken out the back door of M.C. Jones' home. (R. 343-344) Sierra further testified that, at 9:00 or 10:00 a.m., Patrick Banks returned with six bags of cocaine he had received in exchange for the equipment, and Banks and Sierra, along with M.C. Jones, Leo, and Joyce, smoked the cocaine. (R. 381-384) M.C. Jones testified that Banks returned with eight bags of cocaine, and also testified that he and the others smoked it. (R. 455-456) M.C. Jones also testified that he did not get high. (R. 455)

Sierra and M.C. Jones testified that after they smoked the cocaine, approximately ten men, including Milton Jones, each armed with a gun, kicked in the front door and entered the apartment. (R. 345, 420) Sierra stated that she had not seen Milton Jones before, but identified him in court as one of the men. (R. 346-347) According to Sierra, Milton Jones, said, "get those motherfuckers that broke into [my] truck." (R. 348) Both Sierra and M.C. Jones testified that Milton Jones tied a rope to each of their necks in the apartment. (R. 348, 420-422, 447) On cross-examination, Sierra admitted that she had previously told detectives that the rope had been placed around her neck in the truck, rather than the apartment. (R. 396) Leo Johnson testified that, upon his return that morning from the liquor store, he saw Sierra and M.C. Jones being held by a black man who had rope around their necks and was accompanied by five or six other men armed with bats or sticks. (R. 475-476) Johnson also stated that none of the men had guns. (R. 481) Sierra and M.C. Jones testified that they were taken downstairs to a vehicle which Sierra described as a white Blazer and which M.C. Jones noted was white and had a broken window. (R. 348, 420-422, 447) Sierra testified that the vehicle was occupied by a driver and another unknown individual. (R. 351)

Sierra testified that Milton Jones asked Sierra and M.C. Jones who took the DJ equipment, and they said that Patrick Banks had done so. (R. 354) They drove off and arrived at a parking lot at the Chicago Housing Authority projects at 35th and State. (R. 355) Sierra testified that, after their arrival at 35th and State, a brown Buick arrived carrying Patrick Banks and some other individuals who were hitting Banks. (R. 355-356) Sierra testified that Banks started to run, and Milton Jones said, "Get that motherfucker." (R. 356) Sierra further testified that some other men caught Banks and, along with Milton Jones, began kicking him in the head. (R. 356) M.C. Jones also testified that Milton Jones and the others were beating Banks. (R. 423) Sierra and M.C. Jones both testified that the men then led Banks, Sierra, and M.C. Jones to the

second or third floor of the projects, where M.C. Jones stated the men continued to beat Banks. (R. 358-359, 423) Sierra testified that Milton Jones told the others to let Sierra and M.C. Jones go, and the man who drove them to the projects drove them to 71st and Jeffrey in a second white truck. (R. 360-361) M.C. Jones likewise testified that they were then allowed to leave. (R. 427)

Detective Allen Szudarski testified that he interviewed Lolita Sierra on July 18, 1999, at which time he observed a ligature mark on her neck. (R. 522-523) On August 3, 1999, Sierra picked Milton Jones as the man who kidnaped her out of a series of photos she was shown at the police station. (R. 363, 366, 524-526) On June 29, 2001, she picked Milton Jones out of a lineup at the police station. (R. 364-365, 549-550) Sierra stated that her use of cocaine may have affected her memory. (R. 397)

On June 7, 2001, M.C. Jones picked Milton Jones out of a series of photographs he was shown at the police station and identified him as the man who had kidnaped Sierra and him and who had beat Patrick Banks. (R. 428-431) On June 30, 2001, M.C. Jones picked Milton Jones out of a lineup. (R. 540-541, 552-553) M.C. Jones admitted that he used drugs, most recently one month before the trial, and he stated that he had trouble remembering what happened on the day of the incident. (R. 439, 446)

Milton Jones testified that prior to his arrest he lived in Cedar Rapids, Iowa, with his wife and three children. (R. 568) He worked at the local Boys and Girls Club, and also as a disk jockey for weddings, parties, radio broadcast, and on recorded releases. (R. 569) He frequently performed and sold tapes and compact discs in Chicago, where he had previously grown up and lived. (R. 569-571) He had his own recording equipment, and had a partner named Dion Boyd, who shared an interest in a sound system. (R. 569) He also had a three-way partnership with

Boyd and a record company, which produced Milton Jones' albums, which were manufactured in Lombard. (R. 572) On June 24, 1999, Milton Jones drove to Chicago in a 1996 Blazer loaded with \$10,000 worth of recording equipment, planning to pick up and distribute the his newest recorded release. (R. 571-576) On account of a delay in the manufacturing, he unexpectedly had to wait an extra day to distribute a shipment of tapes and compact discs, and he stayed at his sister's home at 72<sup>nd</sup> and Constance, parking the Blazer in front. (R. 576-577)

On the morning of June 25, 1999, Milton Jones observed that the passenger-side door window was broken and his recording equipment, tapes, and compact discs had been stolen. (R. 580). He telephoned his partner Dion Boyd, as well as his mother and sister. (R. 581). He then cleaned the glass out of his car and asked passers-by if they knew about the stolen items. (R. 582). He later met Dion Boyd at 37th and Federal, where Boyd introduced him to M.C. Jones, who Boyd said would be able to lead him to the stolen items. (R. 582-584). M.C. Jones had a rope around his neck at the time. (R. 585). In the vehicle, M.C. Jones seemed scared, but Milton Jones did not know why. (R. 608).

On the way to picking up the equipment, Milton Jones was pulled over by police who were investigating a residential break-in. (R. 598-599) The police showed Milton Jones to a witness and was then allowed to go. (R. 599) Before leaving, Milton Jones told the officer about theft from his car, and informed the officer that he was going to retrieve the equipment. (R. 599) On cross-examination, prosecutor Athena Farmakis stated that police had no record of this exchange. (R. 634) After Milton Jones stated, "They should have it on record, shouldn't they?" Farmakis said, "No, we don't." (R. 634) When Milton Jones stated he couldn't give a description of the people to whom police had shown him, Farmakis responded, "Because it didn't

happen, right? That's why you don't know what they look [like], because it didn't happen?" (R. 635) The court sustained defense counsel's objection. (R. 635)

Milton Jones and M.C. Jones then located Black Ant, who returned Milton Jones' recording equipment in exchange for approximately \$150 from Milton Jones. (R. 589-590)

Black Ant told Milton Jones that he had purchased the equipment in exchange for crack cocaine.

(R. 589) Having been unable to find the missing tapes and compact discs, Milton Jones went to 35th and Dearborn to again meet with Dion Boyd and arrange to replace the tapes and compact discs. (R. 590) At the time, Boyd mentioned that someone had been beaten up. (R. 594) After meeting with Boyd, Milton Jones returned to his home in Iowa. (R. 594)

Milton Jones denied that he had carried a gun, ridden with anyone carrying a gun, or put a noose around anyone's neck, on June 25, 1999. (R. 595-596) He denied having seen M.C. Jones on the street near where his car had been parked outside his sister's home. (R. 606) When Milton Jones found out from his mother-in-law that the police were looking for him regarding this case, he made arrangements to meet with police in Chicago the next day. (R. 604) Milton Jones related that when he met with police, Detective Claeson wanted him to say that he had a cousin who was a ranking member of the gangster disciples, but there was no such cousin. (R. 629-630) Milton Jones told the police that he felt bad to hear about and be accused of the murder. (R. 640)

On cross-examination, Milton Jones testified that his anger after discovering the theft was between three and five on a scale of one to ten. (R. 617-618) The prosecutor, Ms. Farmakis, then stated, "I would hate to see if it was a ten." (R. 618) The court sustained defense counsel's objection. (R. 618)

Sergeant Dean Claeson testified in rebuttal that he interviewed Milton Jones on June 29,

2001. (R. 648) Claeson related that Milton Jones told him that the beating and kidnapings were his fault and that he was responsible for a man's death. (R. 649) Claeson further related that Milton Jones had stated that he called a cousin who was a ranking member of the gangster disciples. (R. 650) Claeson denied telling Milton Jones what to say. (R. 651) Claeson related that Milton Jones had stated that he saw Patrick Banks on the street, and asked him what had happened to his car, but that Banks ignored him. (R. 663) Claeson further stated that Milton Jones told him that he was present outside when Dion Boyd and his associates arrived and brought the three victims down the stairs. (R. 664) On cross-examination, Claeson stated that Milton Jones did not tell him that he beat or killed Patrick Banks, that he kidnaped Banks, Sierra, or M.C. Jones, that he had a gun, or that he told anyone else to do any of these things. (R. 653) Claeson stated that Milton Jones was offered the chance to make a written statement, but he declined. (R. 653) Claeson stated that this should have been put in his police report, but that it was not. (R. 654) Claeson also stated that he made no attempt to locate the cousin of Milton Jones. (R. 660)

In the State's closing argument, Arthur Heil asked the jury to

...take a minute and picture something in your mind. Picture in your mind your own home; where you live with your family and your friends. Now think of your worst nightmare. A violent intruder breaks down the door of your home. He forces his way into your home, armed with a handgun, giving orders ... to nine or ten other intruders. Nine – giving orders to nine or ten other intruders, ordering them to get you.

(R. 692) Defense counsel objected to the personalization of the argument, and the court overruled the objection. (R. 692) Heil continued:

Ordering them to get you and your loved ones. You may try to run or hide, but this person, this leader who comes in ordering people around, grabs you, pulls you back, puts ropes around your neck. And – or otherwise forces you out of your own home against

your will. And he forces you to be taken to another place against your will. And the place he takes you to is an unknown, unfamiliar building where you are forced inside to a hallway. And inside there, there are more ruffians inside waiting for you to confront you. To threaten you. And by the orders of this boss man, the leader of the pack, you are beaten, or one of your loved ones is beaten, beaten to death.

(R. 692-693)

The jury returned a verdict of guilty of first degree murder of Patrick Banks and aggravated kidnaping of Lolita Sierra and M.C. Jones. (R. 803-804) The jury also found that Milton Jones was not armed with a firearm during the commission of the first-degree murder. (R. 803)

On April 6, 2004, the case came up for post-trial motions, and Milton Jones informed the court that he wished to present a motion alleging ineffective assistance of counsel. (R. 812) Mr. Jones stated that he had eighteen issues involving counsel's failure to prepare for the trial which Mr. Jones believed would have changed the outcome of the case. (R. 813) The court informed Mr. Jones that he could file that motion on the next date. (R. 812)

The post-trial motion was continued to April 21, 2004, at which time Mr. Jones again requested to address the court "before anything further." (R. 816) The court told Mr. Jones that he would be given an opportunity to address the court at a later time. (R. 816) After defense counsel rested on his motion, which alleged that Mr. Jones had not been proven guilty beyond a reasonable doubt and the erroneous denial of the motion for a directed verdict, the court denied the motion. (R. 816, C. 169) Mr. Jones twice again attempted to present his own motion to the court, and the court proceeded to sentencing, telling Mr. Jones, "Your attorney is not at issue at this point." (R. 816, 837) Mr. Jones stated that his attorney had failed to hire an investigator or investigate witnesses, including the occupants of the Suburban allegedly used to transport M.C.

Jones and Lolita Sierra to the site of the beating of Patrick Banks. (R. 837, 840)

Mr. Jones also stated that he was not taking the prescribed doses of his medication, and defense counsel Breen objected to the proceedings, stating that Mr. Jones is only fit when on his medication. (R. 845) The trial court responded by stating, "I'm going to ask Mr. Jones to bring his argument to a conclusion." (R. 846) The court then denied Mr. Jones' request for a new trial and/or new counsel. (R. 846) The court stated that defense counsel did a good job with what he had to work with, and found that the evidence was overwhelming. (R. 847) The court then sentenced Mr. Jones to consecutive terms of 25, 6, and 6 years. (R. 849) The court denied defense counsel's oral motion to reconsider sentence. (R. 850)

#### ARGUMENT

I. MILTON JONES WAS DENIED A FAIR TRIAL (A) WHEN THE PROSECUTOR ATTEMPTED TO IMPEACH HIS TESTIMONY WITH PERSONAL OPINION AND ALLEGED FACTS NOT PROPERLY IN EVIDENCE, AND (B) WHEN THE PROSECUTOR ASKED THE JURORS TO PUT THEMSELVES IN THE VICTIMS' POSITION AND IMAGINE THEIR "WORST NIGHTMARE."

Milton Jones was denied a fair trial when the prosecutor impeached his testimony with personal opinion and facts not properly in evidence and when the prosecutor asked the jurors to put themselves in the victims' position and imagine experiencing their "worst nightmare." In so doing, the State injected prejudicial improper impeachment backed up by the weight of the office of the State's attorney, as well as inflammatory and prejudicial argument which served only to appeal to the fears and passions of the jury. This egregious misconduct deprived Mr. Jones of a fair trial. This case must therefore be reversed and remanded for a new trial.

Every defendant is constitutionally entitled to a fair and impartial trial. U.S. Const.

Amends. VI, XIV; People v. Weathers, 62 Iil.2d 114, 119, 338 N.E.2d 880 (1975). A conviction cannot be secured through unfair or improper methods. People v. Lyles, 106 Ill.2d 373, 412, 478 N.E.2d 291 (1985). Prosecutorial arguments which exceed the boundaries of fairness and impartiality inherent in our system of adversary justice require reversal. People v. Clark, 114 Ill.App.3d 252, 448 N.E.2d 926 (1<sup>st</sup> Dist. 1983). The issues addressed in this argument are legal ones. For this reason, a de novo standard of review applies. People v. Saunders, 288 Ill.App.3d 523, 525, 680 N.E.2d 790 (4<sup>th</sup> Dist. 1997). The allegations of prosecutorial misconduct in this case, taken individually, are sufficient to constitute reversible error. Viewing the misconduct as a whole, it is clear that the State violated Milton Jones' right to a fair trial, and a new trial is thus

required.

#### A. IMPROPER PROSECUTORIAL TESTIMONY

Though prosecutors may argue facts and reasonable inferences drawn from the evidence, it is improper to argue assumptions or facts not based on the evidence. *People v. Turner*, 128 III. 2d 540, 559-60 (1989); *People v. Rogers*, 172 III. App. 3d 471, 477 (2<sup>nd</sup> Dist. 1988). It is improper for a prosecutor to state his opinion as to the guilt or innocence of a defendant or to otherwise to get before the jury that which amounts to his own testimony. *People v. Caballero*, 126 III.2d 248, 533 N.E.2d 1089 (1989); *People v. Smith*, 141 III. 2d 40, 60, 565 N.E.2d 900 (1990). It is likewise improper for a prosecutor to state an opinion that the defendant is lying where that statement is not based on the evidence. *People v. Tiller*, 94 III. 2d 303, 319, 447 N.E.2d 174 (1982).

The reason a prosecutor may not state his opinion is because it places the prestige of the office behind the assertion, places before the jury the prosecutor's own unsworn testimony, and implies special knowledge by the prosecutor. *People v. Ford*, 83 III. App. 3d 57, 71, 403 N.E.2d 512 (3<sup>rd</sup> Dist. 1980). By injecting personal opinion into the case, the State distracted the jury from the relevant issues, and brought the weight and prestige of the prosecutor's opinion to bear on the jury's determination of guilt.

In the instant case, Milton Jones testified that he had been pulled over by police and shown to witnesses of a residential break-in, and that he was then subsequently released. (R. 599) After Milton Jones wondered aloud, "They should have it on record, shouldn't they?" prosecutor Farmakis said, "No, we don't." (R. 634) Then, when Milton Jones stated he couldn't give a description of the people to whom police had shown him, Farmakis responded, "Because it didn't

happen, right? That's why you don't know what they look [like], because it didn't happen?" (R. 635) The court sustained defense counsel's objection to the prosecutor's argumentative interrogation, but never instructed the jury to disregard the prosecutor's improper testimony alleging that the police had no record of the show-up. (R. 635)

Likewise, on cross-examination, after Milton Jones testified that his anger after discovering the theft was between three and five on a scale of one to ten, prosecutor Farmakis responded by opining, "I would hate to see if it was a ten." (R. 618) The court sustained defense counsel's objection to this statement. (R. 618)

At trial, the prosecution relied on the eyewitness identification testimony of Lolita Sierra and M.C. Jones, each of whom admitted to having impaired their memories by smoking crack cocaine on the morning of the incident. (R. 345, 381-384, 397, 439, 446, 456) Lolita Sierra was impeached with her prior inconsistent statement concerning the incident, and M.C. Jones' testimony contradicted itself on the matter of whether or not he was high on cocaine at the time of the incident. (R. 396, 455) Milton Jones testified on his own behalf that he did not commit the alleged offenses. The case thus came down to the jury's determination of the credibility of the witnesses. The prosecutor's statements, particularly those concerning the show-up identification and release of Milton Jones on the day of the incident, improperly placed the prestige and credibility of the prosecutor's office behind the prosecutor's improper and unsworn testimony, erroneously asserted that Mr. Jones' was lying despite a dearth of evidence to support the assertion, and unfairly attacked the credibility of Milton Jones' testimony.

# B. IMPROPER APPEAL TO THE FEARS AND PASSIONS OF THE JURY

It is axiomatic that a defendant's guilt may be proved only by "legal and competent facts,

uninfluenced by bias or prejudice raised by irrelevant evidence." *People v. Bernette*, 30 III.2d 359, 371, 197 N.E.2d 346 (1964). Generally, argument which serves no purpose other than to inflame the jury is error. *People v. Blue*, 189 III.2d 99, 128, 724 N.E.2d 920 (2000). Statements which urge the jurors to "put themselves in the shoes" of a victim are highly improper. *See*, *People v. Spreitzer*, 123 III.2d 1, 37-38, 525 N.E.2d 30 (1988) (holding that the State was not free to invite the jurors to enter into some sort of empathetic identification with the complainants).

During closing arguments in the instant case, prosecutor Arthur Heil asked the jury to

...take a minute and picture something in your mind. Picture in your mind your own home; where you live with your family and your friends. Now think of your worst nightmare. A violent intruder breaks down the door of your home. He forces his way into your home, armed with a handgun, giving orders ... to nine or ten other intruders. Nine – giving orders to nine or ten other intruders, ordering them to get you.

(R. 692) Defense counsel objected to the personalization of the argument, and the court overruled the objection. (R. 692) Heil then continued:

Ordering them to get you and your loved ones. You may try to run or hide, but this person, this leader who comes in ordering people around, grabs you, pulls you back, puts ropes around your neck. And – or otherwise forces you out of your own home against your will. And he forces you to be taken to another place against your will. And the place he takes you to is an unknown, unfamiliar building where you are forced inside to a hallway. And inside there, there are more ruffians inside waiting for you to confront you. To threaten you. And by the orders of this boss man, the leader of the pack, you are beaten, or one of your loved ones is beaten, beaten to death.

(R. 692-693)

This lengthy argument echoed an earlier prosecutorial statement, during Milton Jones cross-examination, which likewise appealed to the fears and passions of the jury. After Milton Jones testified that his anger after discovering the theft was between three and five on a scale of one to ten, prosecutor Farmakis, then stated, "I would hate to see if it was a ten." (R. 617-618)

These statements by the prosecution clearly were improper and prejudicial appeals to the fears and passions of the jury. The prejudice created by the prosecutor's improper argument was compounded by the trial court, which, while sustaining defense counsel's objection to the comment about Mr. Jones' level of anger, overruled defense counsel's objection to the lengthy improper closing remarks. (R. 618, 692) In overruling this objection, the trial court thwarted Mr. Jones' attempt to correct the improper argument and lent judicial approval to the prosecutor's message that the jury should place themselves in the complainants' position when reaching their verdict in this case.

#### C. PLAIN ERROR

Defense counsel objected to the prosecutor asking the jury to place themselves in the victims' position, and to the prosecutor's argumentative interrogation of Mr. Jones concerning his account of being shown at a show up identification and subsequently being released by police on the day of the incident. (R. 635, 692) However, defense counsel did not object to the improper prosecutorial testimony regarding the existence of records of the identification, nor did he include these issues in his post-trial motion. (R. 634, C. 169) Milton Jones requests that this court review these allegations under the plain error doctrine. S. Ct. Rule 615.

Illinois courts have applied the plain error rule in several cases where the record reveals a pattern of prosecutorial misconduct. See, e.g., People v. Nelson, 193 Ill.2d 216, 737 N.E.2d 632 (2000), People v. Scaggs, 111 Ill. App.3d 633, 636, 444 N.E.2d 674 (1st. Dist. 1982), People v. Sanders, 168 Ill. App.3d 295, 301, 522 N.E.2d 715 (1st Dist. 1988). Improper prosecutorial arguments that result in substantial prejudice to the defendant can be reviewed as plain error. People v. Roach, 213 Ill.App.3d 119, 571 N.E.2d 515 (3<sup>rd</sup> Dist. 1991). In Roach, the court found

that the prosecutor had argued his personal opinions as to the veracity of the witnesses, including the defendant, based not on the record, but rather upon "the sort of intuitive judgments that lie within the province of the jury." 213 Ill.App.3d at 124, 571 N.E.2d at 518. The court found the evidence closely balanced, and reversed defendant's convictions for first degree murder and aggravated battery. 213 Ill.App.3d at 125, 571 N.E.2d at 518.

In the instant case, the errors are similarly obvious. The State's comments and argument injected inflammatory and improper material into the jury's deliberations. Prosecutor Farmakis tainted the nature of Milton Jones' defense by improperly impeaching Mr. Jones testimony by herself testifying that the State had no record of the show-up identification and release.

Prosecutor Heil further tainted the jury's deliberation of the case by asking that the jury place themselves in the victims' situation when evaluating the evidence presented.

The evidence against Milton Jones was certainly not overwhelming. The State's case relied on the identification testimony of two eyewitnesses, Lolita Sierra and M.C. Jones, each of whom admitted to having impaired their memories by smoking crack cocaine on the morning of the incident, which took place over four years prior to the trial. (R. 345, 381-384, 397, 439, 446, 456) Lolita Sierra was impeached with her prior inconsistent statement concerning the incident, and M.C. Jones testified inconsistently about whether or not he was high on cocaine at the time of the incident. (R. 396, 455) Milton Jones testified that, although he did seek out the return of his stolen equipment with the assistance of his partner Dion Boyd, as well as M.C. Jones, he did not participate in any kidnapings or beatings in the course of so doing. (R. 581, 589-590, 595-596) The case was thus closely balanced.

This court, in adhering to the principle that every defendant is entitled to a fair trial, has not

hesitated to reverse criminal convictions because of improper comments by a prosecutor which served to deny a fair trial. See People v. Thomas, 37 III.App.3d 320, 346 N.E.2d 190 (3rd Dist. 1976); People v. Monroe, 32 III.App.3d 482, 335 N.E.2d 783 (3rd Dist. 1975), aff'd 66 III.2d 317, 362 N.E.2d 295 (1977). In view of the serious prosecutorial misconduct, it cannot be stated with confidence that Milton Jones received a fair trial.

If this court declines to review this issue as plain error, then Milton Jones asserts that he is entitled to a new trial because his defense counsel at trial rendered ineffective assistance for failing to object to the improper prosecutorial testimony concerning the existence of any record of the show-up identification and release on the day of the incident, or to otherwise preserve this issue for review. Effective assistance of counsel encompasses the use of established rules of evidence and procedures to avoid, when possible, the admission of incriminating statements, harmful opinions, and prejudicial facts. *People v. Moore*, 279 Ill.App.3d 152, 159, 663 N.E.2d 490 (5th Dist. 1996). In the instant case, defense counsel failed to object to improper prosecutorial testimony which served to impeach Milton Jones' testimony. Where the case came down to a determination of credibility between the State's eyewitnesses, each of whom admitted to being high on crack cocaine at the time of the incident, and the defendant, defense counsel's failure to properly preserve this issue below prejudiced Milton Jones.

There is little doubt that the misconduct outlined above deprived Milton Jones of a fair trial. Accordingly, this court should review the prosecutorial misconduct issues raised herein as plain error, reverse Milton Jones' convictions, and remand this cause for a new trial.

II. THE TRIAL COURT ERRED WHEN IT DID NOT APPOINT NEW COUNSEL TO REPRESENT MILTON JONES ON HIS POST-TRIAL MOTION AFTER MR. JONES ALLEGED A COLORABLE CLAIM OF HIS TRIAL COUNSEL'S INEFFECTIVENESS AND NEGLECT.

On April 6, 2004, at proceedings on post-trial motions, Milton Jones informed the court that he wished to present a motion alleging eighteen instances of ineffective assistance of counsel, including failure to prepare for trial. (R. 812-813) The court told Mr. Jones that he could raise these issues on the next court date, and on April 21, 2004, Mr. Jones again requested to address the court. (R. 816) Although the court again rebuffed him, Mr. Jones stated that his attorney had failed to hire an investigator or investigate the case himself. (R. 837) Even though Mr. Jones's claims suggested neglect by counsel and were not facially insufficient, the trial court did not inquire into the allegations or appoint new counsel, but rather tried to convince Mr. Jones that the allegations were unfounded. (R. 847) The failure to adequately inquire into the allegations and appoint counsel was error and demands that the cause be remanded for inquiry, appointment of counsel, and a new hearing on the motion for a new trial.

In the instant case, the issue is whether Mr. Jones's allegations were sufficient to compel the trial court to inquire further and appoint counsel. Because the sufficiency of Mr. Jones's allegations is a purely legal issue, it must be reviewed *de novo*. See, e.g., People v. Coleman, 183 Ill. 2d 366, 701 N.E.2d 1063 (1998)(finding that sufficiency of allegations in a post-conviction petition is a purely legal issue and reviewed de novo); In re D.G., 144 Ill. 2d 404, 408-09, 581 N.E.2d 648, 649 (1991).

On April 6, 2004, at proceedings on post-trial motions, Milton Jones informed the court that he wished to present a motion alleging ineffective assistance of counsel. (R. 812) Mr. Jones

stated that he had eighteen issues involving counsel's failure to prepare for the trial which would have changed the outcome of the case. (R. 813) The court informed Mr. Jones that he could file that motion on the next date. (R. 812) The post-trial motion was continued to April 21, 2004, at which time Mr. Jones again requested to address the court "before anything further." (R. 816) The court told Mr. Jones that he would be given an opportunity to address the court at a later time. (R. 816) After defense counsel rested on his motion, which alleged that Mr. Jones had not been proven guilty beyond a reasonable doubt and erroneous denial of the motion for a directed verdict, the court denied the motion. (R. 816, C. 169) Mr. Jones twice again attempted to present his motion to the court, but the court again rebuffed him and proceeded to sentencing, telling Mr. Jones, "Your attorney is not at issue at this point." (R. 816, 837) Mr. Jones expressed disagreement and stated that his attorney had failed to hire an investigator or investigate witnesses, including the occupants of the Suburban. (R. 837, 840) Rather than inquiring about Mr. Jones allegations, the court instead stated, "I'm going to ask Mr. Jones to bring his argument to a conclusion." (R. 846)

The court did not address Mr. Jones' specific allegations of ineffectiveness, and denied Mr. Jones' request for a new trial and/or new counsel. (R. 846) The court instead stated that defense counsel did a good job with what he had to work with, and found that the evidence was overwhelming. (R. 847) The court then sentenced Mr. Jones to consecutive terms of 25, 6, and 6 years. (R. 849)

When a defendant claims in a post-trial motion that his counsel provided ineffective trial assistance, the reviewing court must determine whether the trial court conducted an adequate inquiry into the *pro se* defendant's allegations of ineffective assistance of counsel. *People v.* 

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Johnson, 159 III. 2d 97, 125, 636 N.E.2d 485, 197 (1994). First, the trial court should examine the factual matters underlying the defendant's claims. People v. Krankel, 102 III. 2d 181, 464 N.E.2d 1045 (1984). "[T]he trial court should afford a defendant the opportunity to specify and support his complaints." People v. Sanchez, 329 III. App. 3d 59, 786 N.E.2d 99 (1st Dist. 2002). Based on the defendant's examination, a trial court must then determine whether the claims lack merit, pertain only to matters of trial strategy, or whether the claims show possible neglect, requiring the appointment of new counsel. People v. Moore, 207 III. 2d 68, 78-79, 797 N.E.2d 631 (2003); People v. Nitz, 143 III. 2d 179, 705 N.E.2d 895 (1991). While the trial court is not required to appoint counsel in every case, a sufficient showing of a conflict of interest requires that trial counsel withdraw, and that new counsel be appointed. Krankel, 102 III. 2d at 188-89, 464 N.E.2d at 1084-49; People v. Parsons, 222 III. App. 3d 823, 584 N.E.2d 442 (1st Dist. 1991). Counsel should be appointed if the defendant's claim of ineffectiveness has "potential merit." People v. Brandon, 157 III. App. 3d 835, 847, 510 N.E.2d 1005 (1st Dist. 1987).

In the instant case, Milton Jones' allegation that his attorney failed to investigate witnesses, including the occupants of the Suburban, raised an colorable claim of his trial counsel's failure to investigate. In Strickland v. Washington, 466 U.S. 668, 80 L. Ed. 2d 674, 104 S. Ct. 2052 (1984), the United States Supreme Court held that with respect to claims that counsel was ineffective as a result of a failure to investigate, "counsel has a duty to make reasonable investigations or to make a reasonable decision that makes particular investigations unnecessary." Strickland, 466 U.S. at 691. Defense counsel may be ineffective for failing to subpoena witnesses and evidence tending to corroborate the defense presented at trial. People v. Corder, 103 III. App. 3d 434, 431 N.E.2d 701 (1982) (finding defense counsel ineffective where

he failed to present evidence contradicting the State's eyewitness). Whether a failure to investigate is incompetence depends upon the value of the evidence and the closeness of the case.

People v. Jarnagan, 154 Ill. App. 3d 187, 506 N.E.2d 715 (1987).

Here, the State's case relied on the identification testimony of two eyewitnesses, Lolita Sierra and M.C. Jones, each of whom admitted to having impaired their memories by smoking crack cocaine on the morning of the incident, which took place over four years prior to the trial. (R. 345, 381-384, 397, 439, 446, 456) Lolita Sierra was impeached with prior her inconsistent statement concerning the incident, and M.C. Jones testified inconsistently about whether or not he was high on cocaine at the time of the incident. (R. 396, 455) Milton Jones testified that, although he did seek out the return of his stolen equipment with the assistance of his partner Dion Boyd, as well as M.C. Jones, he did not participate in any kidnapings or beatings in the course of so doing. (R. 581, 589-590, 595-596) The case was thus closely balanced. Although the court discouraged Milton Jones from detailing his allegations of ineffective assistance of counsel, Milton Jones nevertheless informed the court that his attorney had failed to investigate witnesses, including the occupants of the Suburban which was allegedly used to transport M.C. Jones and Lolita Sierra to the site of the beating of Patrick Banks. (R. 837, 840) Milton Jones told the court that these witnesses would have changed the outcome of the case. (R. 813)

To investigate these potentially exculpatory witnesses would have been the duty of Mr. Jones' counsel. And while it was the trial court's duty to ascertain Mr. Jones' exact contention, it was not the trial court's place to speculate as to the possible outcome of such investigation, but rather to evaluate whether the failure to investigate eyewitnesses to the offense for the defense could have been a matter of trial strategy. In the instant case, the judge's comments regarding

Milton Jones' allegations were dismissive and designed to dissuade Mr. Jones from claiming his counsel's ineffectiveness, and were thus not sufficient to establish that the eyewitnesses Mr. Jones wanted his trial counsel to contact were not worth contacting. To the contrary, from Mr. Jones' account, the information was potentially exculpatory, and there is no suggestion that not contacting the witness was a reasonable strategic choice on defense counsel's part. The trial court asked defense counsel no questions about his failure to contact potential witnesses.

This court has said that where defendant alleges counsel's ineffectiveness "the trial court should afford a defendant the opportunity to specify and support his complaints." Sanchez, 329 Ill, App, 3d at 66. Importantly, the pro se defendant does not have to show that he would succeed on an ineffective assistance of counsel claim, but rather that such a claim has "potential merit." Brandon, 157 Ill. App. 3d at 847. Accordingly, in Finley, this court remanded a case for a proper hearing on a defendant's ineffective assistance claim, where the trial counsel's failure to contact witnesses "who could have had a serious impact on a case could conceivably support an ineffective assistance claim." People v. Finley, 222 Ill. App. 3d 571, 584, 584 N.E.2d 276 (1st Dist. 1991). In the instant case, the trial court, while appearing to give the defendant a limited opportunity to explain his claims, then dissuaded Mr. Jones from further raising a colorable claim, based on the court's unfounded speculations about the actions of defense counsel. (R. 837, 847) Instead of his attempts to dissuade Mr. Jones, the trial court should have appointed counsel for Mr. Jones' motion for a new trial, after he raised a colorable claim of his trial counsel's neglect and ineffectiveness. See People v. Robinson, 157 Ill. 2d 68, 86, 623 N.E.2d 352 (1993) (holding that if allegations suggest "possible neglect" of the case, new counsel should be appointed). Accordingly, Milton Jones respectfully requests that this court remand the cause for

appointment of counsel and an inquiry into Mr. Jones' claims of ineffective assistance of trial counsel.

FITNESS.

A forensic Clinical Services' staff psychiatrist determined that Milton Jones was fit for trial, subject to his use of his prescribed medication. (R. 72) At the hearing on post-trial motions and sentencing, Milton Jones and his attorney informed the court that he was not taking his medication as prescribed. (R. 842, 845) Because Mr. Jones failure to take his medication as prescribed raised a *bona fide* doubt of his fitness, the trial court erred by not conducting a fitness hearing before proceeding on post-trial motions and sentencing. This court should therefore vacate the trial court's dismissal of Mr. Jones' post-trial motion and the sentencing order, and remand this cause for a hearing on Mr. Jones fitness.

Because this issue does not involve assessing the credibility of witnesses and because the underlying facts are not in dispute, the standard of review on appeal is de novo. See In re D.G., 144 Ill.2d 404, 408-09, 581 N.E.2d 648 (1991). Moreover, the question of whether a particular set of facts meets a particular legal threshold is a legal one. See e.g., People v. Coleman, 183 Ill. 2d 366, 701 N.E.2d 1063, 1074-75 (1998) (holding that a determination of whether facts asserted in a post-conviction petition justify an evidentiary hearing is legal question that is reviewed de novo); West v. Adelmann, 260 Ill. App. 3d 455, 630 N.E.2d 846, 849 (1st Dist. 1993) (holding that determination of whether a genuine issue of material fact exists so as to justify allowing case to go to jury is a question of law that is reviewed de novo).

On September 20, 2001, the court was informed that Milton Jones had attempted commit suicide by hanging himself, and the court ordered that he be evaluated for fitness. (R. 47)

Forensic Clinical Services' Staff Psychiatrist Philip Pan, M.D., examined Mr. Jones and submitted to the court a report, dated November 20, 2001. (C. 64) In Dr. Pan's report, Jones' additional suicide attempts in jail were documented. (C. 71) Dr. Pan diagnosed Mr. Jones as having alcohol dependence and a learning disorder, and stated he could not rule out a diagnosis of psychotic disorder. (C. 72) Dr. Pan noted that Mr. Jones was being medicated with Risperdal (an antipsychotic), 1 mg in the morning and 2 mg at night, Cogentin (for side effects of antipsychotics), 1 mg twice per day, Depakote (a mood stabilizer), 250 mg in the morning and 500 mg at night, Trazodone (an antidepressant, usually used as a sleep agent), 100 mg at night, Effexor (an antidepressant), 100 mg twice per day, and Thorazine (an antipsychotic), 50 mg if needed. (C. 73) Dr. Pan concluded that Mr. Jones was fit for trial with medication. (C. 72)

On April 21, 2004, when the instant case was called for post-trial and sentencing proceedings, Mr. Jones requested to address the court "before anything further." (R. 816) After being initially rebuffed by the court, Mr. Jones informed the court that he was not taking the prescribed doses of his medication, and defense counsel Breen objected to the continuation of the proceedings, noting that Mr. Jones was only fit when on his medication. (R. 842, 845) The trial court responded by stating, "I'm going to ask Mr. Jones to bring his argument to a conclusion." (R. 846) The court then denied Mr. Jones' request for a new trial and/or new counsel, and continued with sentencing, without addressing the matter of Mr. Jones' fitness. (R. 846)

The due process clause of the Fourteenth Amendment prohibits the criminal prosecution of an incompetent defendant. Pate v. Robinson, 383 U.S. 162 (1966); Medina v. California, 505 U.S. 437, 439 (1992); U.S. Const., amends. VI, XIV. A defendant has a constitutional right "not to be tried while legally incompetent," and a State's "failure to observe procedures adequate to protect a defendant's right not to be tried or convicted while incompetent to stand trial deprives him of his due process right to a fair trial." Drope v. Missouri, 420 U.S. 162, 172 (1975). A defendant is presumed fit to stand trial, unless he cannot understand the nature and purpose of the proceedings against him or assist in his own defense. 725 ILCS 5/104-10. If there is a bona fide doubt about the defendant's fitness to stand trial, then the trial court must hold a fitness hearing before proceeding further. 725 ILCS 5/104-11(a).

Where Mr. Jones was determined by the examining psychiatrist to be fit with medication, he could very likely have been unfit without this medication. See People v. Jones, 349 Ill. App. .3d 255, 812 N.E.2d 32 (3rd Dist. 2004) (defendant fit with medication may be unfit without medication). Where the court was informed that Mr. Jones was not taking his medication at the prescribed dose, and where Mr. Jones ineffective assistance of counsel concerns indicated that the attorney-client relationship had broken down, there was a bona fide doubt of Mr. Jones' fitness, and the court should have held a fitness hearing before proceeding on sentencing and Mr. Jones' motion for a new trial. The fact that Mr. Jones' mental problems preceded his trial, and were not something that only arose at the post-trial hearing, further supports Mr. Jones' contention that a bona fide doubt existed of his fitness at the hearing on post-trial motions and sentencing.

Because there was a bona fide doubt of Mr. Jones' fitness at the hearing on post-trial motions and sentencing, the trial court's failure to conduct a hearing on Mr. Jones fitness requires that this court vacate the trial court's rulings on post-trial motions and the trial court's sentencing order, and remand the cause for a hearing on Mr. Jones' fitness.

#### CONCLUSION

For the foregoing reasons, Milton Jones, Defendant-Appellant, respectfully requests that this court reverse his convictions and remand this cause for a new trial, or that it remand this cause for hearings on Mr. Jones' fitness and/or ineffective assistance of counsel claims.

Respectfully submitted,

MICHAEL J. PELLETIER Deputy Defender

STEPHEN L. GENTRY
Assistant Appellate Defender
Office of the State Appellate Defender
203 North LaSalle Street - 24th Floor
Chicago, Illinois 60601
(312) 814-5472

COUNSEL FOR DEFENDANT-APPELLANT

Case 1:08-cv-02057

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# Supplemental Report of Proceedings (SR.IV)

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CASE NUMBER
DATE OF BIRTH
DATE OF ARREST
R NUMBER 0981556

01CR1865401 08/01/73 06/29/01 SID NUMBER 030673610

ORDER OF COMMITMENT AND SENTENCE TO ILLINOIS DEPARTMENT OF CORRECTIONS

The above named defendant having been adjudged guilty of the offense(s) enumerated below preby sentenced to the Illinois Department of Corrections as follows:

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Statutory Citation	Offense	Sen	tence	Class
720-5/9-1(A)(1) and said sentence shell run concu	errent with count(s)	YRS, 025	00. вам	М
720-5/9-1(A)(2) and said sentence shall run concu	MURDER/STRONG PROB KILL/I	YRS. 025	моз.00	М
720-5/9-1(A)(3) and said sentence shall run concu	MURDER/OTHER FORCIBLE FEL	YRS. 025	моз.00	М
720-5/10-2(A)(5)	AGGRAVATED KIDNAPING/ARME	·yrs. 006	мов.00	. <b>X</b>
720-5/10-2(A)(5)	AGGRAVATED KIDNAPING ARME	YRS. 006	00. вом	x
On Count defendant is The Court finds that the destody for a total credit of IT IS FURTHER ORDERED that entence imposed in case numbers consecutive to the sentence	sentenced to an extended term pursefendant is entitled to receive cr 1028 days as of the date of this the above sentence(s) be concurred ber(s) imposed under case number(s)	suant to 730 ILC redit for time a order ent with	CS 5/5-8- actually	2. served
TIS FURTHER ORDERED that the Clerk defendant into custody and deliver into custody and confine him/her in	provide the Sheriff of Cook County with a copy him/her to the Illinois Department of Correcting a manner provided by law until the above senter	of this Order and th	•	
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LE OF THE STATE OF ILLINOIS	Trial Judge FOLLIE
V	Court Reporter
ILTON JONES	Attorney RAYMOND PRUSAK
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	Appeal Bond
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ant's Attorney: STATE AGDEC	WATE DEFENDER
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NO. 04-1359

IN THE

#### APPELLATE COURT OF ILLINOIS

## FIRST JUDICIAL DISTRICT

PEOPLE OF THE STATE OF ILLINOIS,

Plaintiff-Appellee,

vs.

MILTON JONES,

Defendant-Appellant.

Appeal from the Circuit Court of Cook County, Criminal Division.
Honorable Preston L. Bowie, Judge Presiding.

BRIEF AND ARGUMENT FOR PLAINTIFF-APPELLEE

RICHARD A. DEVINE,
State's Attorney,
County of Cook,
Room 309 - Richard J. Daley Center,
Chicago, Illinois 60602

Attorney for Plaintiff-Appellee

JAMES E. FITZGERALD, JANET C. MAHONEY, Assistant State's Attorneys, Of Counsel.

#### IN THE

### APPELLATE COURT OF ILLINOIS

# FIRST JUDICIAL DISTRICT

# PEOPLE OF THE STATE OF ILLINOIS

Plaintiff-Appellee

VS.

MILTON JONES

Defendant-Appellant.

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### ISSUES PRESENTED FOR REVIEW

Whether defendant was denied the right to a fair trial by the State's cross-examination of him and the State's closing argument.

Whether the court erred when it did not appoint counsel to represent defendant on his <u>pro se</u> motion for new trial alleging ineffective assistance of trial counsel.

Whether the court should have held a fitness hearing when defendant stated, at the sentencing hearing, that he stopped taking his medication as prescribed.

#### STATEMENT OF FACTS

Patrick Banks and his fiance, Lolita Sierra left a hotel at 83rd and Stony Island on June 25, 1999 between 8:30 and 9:30 a.m. (R. 339-340) They decided to go to their friend's, M.C. Jones, at 72<sup>nd</sup> and Constance to get some cocaine. (R. 340, 377-378) As they approached Jones' house, Patrick observed a white Blazer parked in front of Jones' house that had some deejay equipment in it. (R. 341-342)

Patrick broke the back window of the Blazer and took the equipment. (R. 342, 378-379) Patrick would break into cars and steal things to make money to buy cocaine. (R. 379) Lolita stood and watched for police and people. (R. 379-380) Patrick and his friend Leo brought the equipment to Jones' house. (R. 342-342, 380, 472-473) After the equipment was in the house, Patrick and Lolita were on their way to 71st and Bennett when they ran into a guy named Black Ant. (R. 343) Patrick told Black Ant about the equipment. (R. 343) Black Ant returned to 72<sup>nd</sup> and Constance

with Patrick and Lolita to check out the equipment. (R. 343) Lolita stated that Black Ant determined that he did not want the equipment but directed Patrick to a friend who bought the equipment in exchange for six bags of rock cocaine. (R. 344, 381) M.C. stated that Black Ant bought the items for eight bags of cocaine. (R. 455)

M.C. Jones stated that on June 25, 1999, he was at home at 7270 South Constance sleeping and when he woke up he observed cds and boxes in his home. (R. 416-417, 435) M.C. walked outside for air and started to talk to the man who lived in the basement. (R. 417-418) Defendant walked out of the building and saw M.C. and the man talking. (R. 418, 435-436) Defendant said, "What mother fucker broke in my van and stole my shit." (R. 418, 454) Defendant got in the van and said, "I'll be back mother fucker." (R. 418, 443)

Patrick, Lolita, M.C., Joyce, Leo and Billy Ray were in the apartment. (R. 345) Everyone except Billy Ray was smoking Patrick's rock cocaine. (R. 383-384, 455-456, 480-481) Leo left the house around 11:00 or 11:45 a.m. and went to the liquor store. (R. 473-474, 479) While the others were in the apartment, there was a loud knock at the door and then the door was kicked in. (R. 345, 419) Lolita and M.C. observed defendant and nine other people, all of whom had guns, enter the apartment and begin searching. (R. 346-347, 419-420, 440) Defendant informed his group to get the people who broke into his truck. (R. 347-348)

M.C. tried to go out the back door but defendant grabbed him by the collar. (R. 349, 420, 461) Defendant, who now had M.C., walked up to Lolita and told her, "Get the fuck up." (R. 348-349) Defendant took a rope and tied one end around Lolita's neck and the other end around M.C.'s neck. (R. 348, 420-421, 441, 461) Defendant put a gun to M.C.'s head, pulled back the trigger and

said, "Mother fucker, I should throw you-your fucking body in the fucking lake and kill you mother fucking bitches right now." (R. 420, 439-440)

Defendant led Lolita and M.C. downstairs. Leo, who was on his way back from the liquor store, observed M.C. and Lolita on the street with ropes around their necks. (R. 474-475) A black man was holding the rope and there were five to six other guys on the street with bats and sticks. (R. 475-476) Leo stated that he saw the man pull Lolita and M.C. into a white truck. (R. 476)

Lolita stated that defendant led them to a four-door white Blazer or van parked on 72<sup>nd</sup> and Constance. (R. 351, 395, 405) She did not know if one of the windows was broken so she did not know if this was the same truck Patrick broke into because he had broken a window on that truck. (R. 398-399) Lolita stated that at the time, she was not really concerned with whether the window on the car was broken or not. (R. 406) M.C. stated that one of the windows was broken. (R. 447-448)

Lolita stated that there were two men, a driver and passenger in the back seat, already in the car. (R. 351-352) M.C. stated that there were three men and defendant in the van but then stated that there was a driver, a man between him and Lolita in the back and defendant. (R. 421, 448-449) M.C. noticed a brown car behind the van. (R. 421, 450-451) Patrick was in the brown car and the men in the brown car were beating him. (R. 421)

Defendant pulled Lolita and M.C. by the rope to the car and put them on either side of the man in the back seat. (R. 351-352, 448-449) Defendant then sat in the front passenger seat and the driver drove the group to the housing project parking lot at 35th and State. (R. 352-353, 356, 422)

Lolita stated that as they drove, the man between Lolita and M.C. started to choke M.C. with two hands. (R, 353-354) The man thought Lolita was going for his gun so he elbowed her in the face giving her two black eyes. (R. 353-354) The man said he should just kill M.C. now and throw him in the lake. (R. 353) Defendant asked Lolita and M.C. who took the deejay equipment and they told him it was Patrick. (R. 354)

M.C. stated that as they drove, defendant told Lolita, "I will take a knife and stick it in your pussy." (R. 422-423, 450) Another man put a gun to M.C.'s head and told M.C. not to say anything. (R. 423) Defendant then began choking M.C. with both his hands. (R. 423)

Lolita stated that fifteen to twenty minutes after defendant's car arrived in the parking lot, a brown Buick pulled up next to the white Blazer. (R. 355-356) M.C. stated that the brown car pulled into the projects at the same time as their white van. (R. 423, 425) Lolita stated that there were several men and Patrick in the Buick. (R. 356) The men were hitting Patrick. (R. 356) Patrick and the men exited the car and started to walk toward the projects. (R. 356) Patrick saw a police car, ran and tried to flag it down. (R. 356, 423, 452) Defendant told the men to get Patrick. (R. 356) The men caught him and started to beat him. (R. 356) The men, all of whom had guns, kicked Patrick about the head and face. (R. 356-358)

After the men beat Patrick for fifteen to twenty minutes, defendant led Patrick into the building at the location. (R. 358) The other men, following defendant and Patrick, led Lolita and M.C. into the building and up the stairs to the second or third floor. (R. 358-359) As they walked up the stairs, Lolita lost sight of Patrick. (R. 360) M.C., however, saw the men, including defendant, beat Patrick with a tire iron, stone him and throw water on him. (R. 423-424, 426, 453) Defendant turned to the men who had Lolita and M.C. and told them to let Lolita and M.C. go. (R. 360, 426)

360-361) The driver who had taken her to 35<sup>th</sup> and State was now the driver of this second white truck. (R. 360-361) Lolita identified People's Exhibit 5 as a photo of the second truck in which she rode and further identified the person in the photo as the driver of both the first and second car in which she drove. (R. 393-395) M.C. identified the person in People's Exhibit 5 as the person who drove him from 72<sup>nd</sup> and Constance to 35<sup>th</sup> and State. (R. 462-463) M.C. further stated that he was never in the car in the photo. (R. 463) Lolita stated that the driver did not give orders, beat Patrick or threaten Lolita. (R. 403) A second man got into the truck with Lolita. (R. 361) They drove Lolita to 72<sup>nd</sup> and Constance but the police were there so they dropped her at 71<sup>st</sup> and Jeffrey. (R. 360-361, 400) Lolita did not run to the police after she was dropped off. (R. 408) She had been told by the men to forget everything and she did not feel safe running to the police. (R. 408)

M.C. told the men that "Ant" had their stuff. (R. 428, 454) Three men drove M.C. to "Ant's" house in the same van in which they had driven to 35<sup>th</sup> and State. (R. 428, 458) Lolita was not in the van with M.C. (R. 457) When the men let M.C. out of the car and untied him, M.C. ran. (R. 428, 458)

Lolita eventually spoke to Detectives Szudarski and Kuczinski on July 18, 1999. (R. 522)

During the conversation, Detective Szudarski noticed ligature marks on Lolita's left side. (R. 523)

She told the officers that she believed the offender was Deejay Milton. (R. 410-412, 523) Lolita knew defendant's name because Black Ant had told her they had stolen from him. (R. 390-391)

Lolita described defendant as twenty-six years old or older, with a brown complexion, short hair, around five feet eight inches to five feet ten inches tall, 155 to 160 pounds and a muscular build. (R. 410-412)

On August 3, 1999, Detective Szudarski showed Lolita photographs of five men and defendant at the police station. (R. 362-363, 366, 524) Lolita identified defendant and indicated defendant was the person who gave the orders and who kidnapped her and M.C. and who killed . Patrick. (R. 363-364, 525-527)

M.C. spoke to Detective McNally on June 7, 2001. (R. 428, 539-540) Detective McNally showed M.C. six photographs and he identified defendant as the person who put a rpe around his neck, kidnapped him at gunpoint and beat Patrick to death. (R. 430, 540-541)

On June 29, 2001, Officer Claeson contacted Lolita and brought her to the police station to view a line-up. (R. 364, 548-549) Lolita identified defendant in the five person line-up as the person who kidnapped her, M.C. and Patrick and who beat Patrick. (R. 365, 550)

Officer Claeson located M.C. Jones on June 30, 2001 and brought him to the police station to view a line-up. (R. 430, 552-553) M.C. identified defendant in the line-up as the person who kidnapped him, Lolita and Patrick. (R. 431, 553)

Lolita testified that in 1999, she and Patrick lived at 71st and Jeffrey above Patrick's mother and that they would see her on a daily basis. (R. 339, 372-373, 401-402) Patrick's mother, Roberta Banks, however, testified that she lived at 1957 East 72nd Street, Patrick did not live with her and that she did not know where he was living but knew it was with Lolita some place. (R. 335-336) Lolita stated that she and Patrick used drugs at the time. (R. 371) They would smoke crack cocaine. (R. 371-374) Prior to the June 25, 1999, Lolita and Patrick had been in a hotel for two days getting high. (R. 374-375)

Capatoria Wilson, a chaplain with the Chicago Police Department, testified that on June 25, 1999 she received a call at 12:55 about a man being beaten at 3544 South State. (R. 486-487) She went to the location which was a CHA high rise and looked around the building, inside and out, but did not find anyone. (R. 488-490) Wilson returned to her routine patrol. (R. 490)

About thirty minutes later, Wilson received a call to go to 3542 South State, the same building from her previous call. (R. 490) Wilson went to the rear courtyard area where she observed paramedics with a young man who appeared beaten. (R. 490-491) The man was unconscious. (R. 492)

Dr. Edmond Donoghue, an expert in the field of forensic and anatomic pathology, reviewed the autopsy Dr. Barry Lifshulz performed on Patrick Banks on July 2, 1999. (R. 507-508) Dr. Lifshulz was retired. (R. 507-508) Dr. Donoghue explained that nineteen areas of injury or therapy were discovered. (R. 508) The autopsy revealed a curved, stapled surgical incision eleven inches long on the right side of the head. (R. 508) The incision had been done at the hospital. (R. 508) Patrick had arrived at the hospital in a coma with a subdural hematoma and a craniotomy was performed. (R. 508-509) There was an incision three inches long in the groin area. (R. 509) The incision was made at the hospital to obtain an IV line. (R. 510) There was a bandaged needle puncture to the right upper chest that was done in the hospital. (R. 510) Patrick had a hospital band on his left wrist. (R. 511)

The autopsy revealed a curved abrasion or scrape on Patrick's left shoulder, a large abrasion on the back of Patrick's right shoulder, two abrasions to the back of Patrick's right elbow, an abrasion on the posterior of Patrick's right forearm, and two abrasions on the outside of Patrick's right hip. (R. 510-511) There was a bite mark on the left side of Patrick's tongue. (R. 513)

The autopsy revealed a craniotomy defect on the right side of the head where the surgeons took out a piece of bone to remove the hematoma and decompress the brain. (R. 511) The brain

was so swollen that it started to press through the defect. (R. 517) There was a hemorhage in the subgaleal area on the right side of the head. (R. 511) There was another subgaleal hemorhage on the left side of the head toward the back. (R. 511-512) There was a small amount of clotted subdural blood on the left side of the brain and three ounces of residual clotted subdural blood beneath the skull flap on the right side of the brain. (R. 512) There was massive swelling and softening of the brain and accumulation of the subdural hematoma as the result of the blunt trauma. (R. 512, 516-517) There was massive contusion or bruising to the frontal lobe directly above the eye. (R. 513)

Dr. Donoghue concluded that in his expert opinion, Patrick Banks died of cerebral injuries to the brain due to blunt trauma. (R. 517) Dr. Donoghue further stated that the manner of death was homicide. (R. 517)

Defendant testified that he was a deejay. (R. 569) Defendant would work events all over the country but mostly worked in Chicago. (R. 570) Defendant was in Chicago every week or every other week. (R. 600) He would travel from his home in Cedar Rapids, Iowa in his 1996 Blazer which he used to move his equipment from place to place. (R. 570-571) At times, defendant would work with his partner and mentor, Dion Boyd, and Dance Media Records, a record company. (R. 573, 575)

On June 24, 1999, he left home in his Blazer loaded with deejay equipment valued between \$10,000 and \$15,000. (R. 571-573, 575, 613, 617) He stopped in Lombard where he purchased 1750 tapes he had made which were worth between \$10,000 and \$15,000 also. (R. 572-573, 613) Defendant planned to sell the tapes and cds in Chicago in one day. (R. 572-573, 613-614) Defendant paid for the order and expected to be reimbursed by the record company. (R. 573-574) Defendant stated that he expected to make around \$8,000 and \$10,000 from the sales but later

stated that he only expected to make \$3000. (R. 614, 641) Because the company was late in processing his order, defendant was unable to begin selling the tapes that day. Defendant went to his sister's house on 72<sup>nd</sup> and Constance where he planned to spend the night and wait for the stores to open in the morning. (R. 576-577)

Defendant parked his car in front of his sister's house. (R. 578) Defendant returned to the car around 11:00 a.m. the next day. (R. 580) Defendant noticed the passenger side window on the car was broken. (R. 580-581) There were people on the street at the time and defendant asked if anyone had seen the break-in or the equipment. (R. 606-607) Defendant indicated that he would pay for the return of his equipment. (R. 607) Defendant stated that no one knew anything about the equipment. (R. 607)

Defendant denied telling Detective Claeson that an old man on the street nodded toward Patrick. (R. 623) Detective Claeson provided those words and defendant only repeated them after he had been handcuffed to a pipe in a freezer or a room as cold as a freezer and developed frostbite. (R. 623, 641-642) Defendant, however, never mentioned the frostbite injury when he was being evaluated for admittance into the jail because he had defrosted by then. (R. 624)

Defendant did not call the police about the break-in. (R. 619, 645) Instead, he called Dion and told him that someone had broken into the truck. (R. 581, 625) They arranged to meet at 72<sup>nd</sup> and Constance. (R. 625) Defendant called Dion first because half of the items that were stolen belonged to Dion. (R. 582) Defendant claimed that he was only concerned with finding the equipment and not the people who did it. (R. 620-622)

Defendant denied telling the police that he called his cousin to meet him at 72<sup>nd</sup> and Constance. (R. 629) While defendant admitted telling Detective Claeson that he called his cousin, a

ranking member of the gangster Disciples, to meet him at 35th and State, defendant stated that he simply repeated the words given to him by Detective Claeson. (R. 629-630)

Defendant drove around looking to see if he could find his equipment or tapes. (R. 581-582, 605) He asked people on the streets and checked the record stores to see if anyone had sold his tapes. (R. 582) After driving around for twenty to thirty minutes, defendant drove to a gas station where he vacuumed the broken glass out of his truck. (R. 582, 605)

While defendant was at the gas station vacuuming his car, defendant stated that Dion and his boys came to 72<sup>nd</sup> and Constance. (R. 625, 627) Defendant denied being present and pointing to 7207 Constance and telling Dion that the equipment was up there. (R. (R.627) Defendant thought Dion came to that location because Dion thought defendant was keeping the money from the sale of the cds and tapes for himself. (R. 626)

Defendant was returning to 72<sup>nd</sup> and Constance when he received a call from Dion. (R. 582-583, 626) Defendant met Dion, who was in his white Suburban, at either 37<sup>th</sup> and Federal or 35<sup>th</sup> and Dearborn. (R. 583, 626, 632, 636) A man, whom defendant did not know, and M.C. exited Dion's car and walked toward defendant's car. (R. 584, 637) M.C. did not have a rope around his neck, he was not bleeding and he did not look beaten. (R. 585) Dion told defendant that M.C. was going to take defendant to the missing cds and tapes. (R. 584-585, 595, 608, 632) Defendant did not force M.C. to be in the car with him. (R. 608)

M.C. directed defendant to Black Ant's house. (R. 585) M.C. walked with defendant to an apartment across the street from defendant's sister's house. (R. 585-586, 637) Defendant did not have a gun pressed against M.C.'s head nor did he have a rope around M.C.'s neck. (R. 586)

Defendant and M.C. went to the door but the person who answered stated that Black Ant was not home. (R. 586) Defendant was told he could find Black Ant at a liquor store on 71st Street. (R. 587)

Defendant and M.C. drove to the liquor store. (R. 587) When they went inside the liquor store, no one was there: (R. 588) They returned to the car, drove around the block and when they came around the corner, they saw men coming out of an apartment behind the liquor store. (R. 588) M.C. identified which man was Anthony. (R. 588)

Defendant spoke to Anthony about the deejay equipment and tapes and cds. (R. 589)

Anthony told defendant he bought the deejay equipment and paid for it with crack cocaine. (R. 589)

Anthony told defendant that if defendant reimbursed Anthony, Anthony would return the equipment. (R. 589)

Defendant drove to Anthony's apartment to retrieve his equipment. (R. 596-597) Anthony and M.C. walked to Anthony's apartment. (R. 597, 637) The police pulled defendant over on his way to Anthony's. (R. 597-598, 634) The officer ran defendant's plates and asked him to step to the back of his car. (R. 598, 634) The officer searched defendant and asked if he knew anything about people breaking into an apartment or a kidnapping and beating. (R. 598, 634, 638) The officer placed defendant in his squad car and drove around the corner to the front of defendant's sister's apartment. (R. 598-599, 635) The officer spoke to a lady or two people and then walked the lady or two people over to the police car where she or they looked at defendant. (R. 599, 635) The people were not M.C. Jones or Lolita. (R. 636) The officer then returned defendant to where he was going. (R. 599) Defendant told the officer that someone had broken into his van and stolen his equipment. (R. 599) Defendant explained that he had found the person who had the equipment and that he was going to get it. (R. 599-600)

Defendant bought his equipment back from Anthony. (R. 589) However, Anthony did not have the cds and tapes. (R. 590) Defendant spoke to Dion again at 35th and Dearborn. (R. 590) They decided that they would have the cds and tapes remade and that defendant would have to pay for it. (R. 591) Defendant also learned during this conversation that someone had been beaten at 72<sup>nd</sup> and Constance. (R. 594, 632) Dion did not tell defendant who had been beaten, who had done the beating or why the person had been beaten. (R. 595)

Defendant left for Iowa so he could gather the original recordings for the cds and tapes. (R. 593, 633) On his way home, defendant dropped M.C. off near his home. (R. 594)

Subsequently, defendant's mother-in-law called defendant in Iowa and told him the Chicago police were looking for him. (R. 602) Defendant called the number and the police informed defendant they were looking for him in connection with a murder that happened in 1999. (R. 602-603) Defendant went to the police station the next morning where he was arrested for murder. (R. 604)

Defendant spoke to Detective Claeson on June 29, 2001. (R. 609) Defendant denied stating that the murder was his fault, that he was responsible for Patrick dying and that he would accept the consequences for it. (R. 610) Defendant, however, did state that his equipment was not worth anyone dying for it. (R. 640)

Sergeant Dean Claeson testified that he and Assistant State's Attorney Curran interviewed defendant at 9:10 p.m. on June 29, 2001. (R. 649) They asked defendant about the kidnapping of Patrick Banks, Lolita Sierra and M.C. Jones and the beating death of Patrick Banks. (R. 649) Defendant denied being involved in kidnapping or beating death. (R. 663)

Following this first conversation, Lolita and M.C. identified defendant in separate line-ups. (R. 662) Sergeant Claeson, along with Assistant State's Attorney Ertler, then spoke to defendant again on July 1, 2001 at 2:25 p.m. and confronted him with the line-up identifications. (R. 650, 663) Defendant told Claeson that it was his fault, that he was responsible for Patrick dying and that he would accept the consequences. (R. 649, 663) Defendant told Sergeant Claeson that after he realized his car had been broken into and his deejay equipment was missing from his truck, he observed an old guy standing on the corner. (R. 650, 663-664) The old man nodded at Patrick Banks indicating that Patrick was the one who broke into the car and took the equipment. (R. 650, 663-664)

Sergeant Claeson stated that defendant never stated that he beat or killed Patrick Banks or that he told others to kidnap Lolita and M.C. or beat Patrick. (R. 652-653, 664, 667) Defendant, however, admitted that he was present when Dion and his boys arrived at 72nd and Constance and that he pointed to the window where the victims' lived. (R. 651, 664) Defendant was present when Dion brought Patrick and two other victims down from the apartment. (R. 664-665) Defendant believed that they were going to beat Patrick and get his deejay equipment back. (R. 664)

Defendant later met Dion and M.C. in the area of 37th and Federal. (R. 665) Dion told defendant that M.C. would be able to show defendant where the deejay equipment was. (R. 665). Dion put M.C. in defendant's car and defendant drove to 72<sup>nd</sup> and Constance. (R. 665-666) While defendant and M.C. were driving around looking for defendant's cds and tapes, defendant stopped at a light or a sign and M.C. jumped out of the car and ran. (R. 666-667)

Defendant told Claeson that after he realized that his equipment had been stolen, he also called his cousin who was a ranking member of the Gangster Disciples at 35<sup>th</sup> and State. (R. 650) Defendant did not give his cousin's name. (R. 650, 660)

Sergeant Claeson stated that he never told defendant to make these statements. (R. 651) He never told defendant that if he made these statements, he could go home. (R. 651) When Claeson interviewed defendant, defendant was not handcuffed. (R. 651, 657) Defendant also never complained that he was cold or that he was frostbitten. (R. 651)

Yolanda Richards, a correctional medical technician, was working in receiving at Cook County Jail on July 2, 2001 when defendant was brought in for processing. (R. 685-687) Defendant told Richards that he was in good health. (R. 686-687) Defendant did not complain about any part of his body and Richards did not notice any abnormality. (R. 687) Her report did not indicate that defendant had any bruising, cutting, swelling, soreness, amputation, bandages, scabs, scars, tattoos, birthmarks or any similar mark. (R. 690)

Following the trial, the jury found defendant guilty of the aggravated kidnapping of Lolita Sierra and M.C. Jones and guilty of the murder of Patrick Banks. (R. 803-804) Subsequently, the court sentenced defendant to 25 years for the murder of Patrick Banks, 6 years for the aggravated kidnapping of Lolita Sierra and 6 years for the aggravated kidnapping of M.C. Jones, the sentences to run consecutively. (R. 849) From this order, defendant now appeals.

#### ARGUMENT

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DEFENDANT WAS NOT DENIED THE RIGHT TO A FAIR TRIAL BY THE STATE'S CROSS-EXAMINATION OF HIM OR BY THE STATE'S CLOSING ARGUMENT.

Defendant contends that he was denied the right to a fair trial where the Assistant State's Attorney impeached defendant's testimony with personal opinion and facts not in evidence. (Deft. Br. 13-15) Defendant further contends that he was denied the right to a fair trial by the State's improper arguments to the jury. (Deft. Br. 13, 15-17) Initially, the People maintain that defendant has waived review of these claims.

During cross-examination, the State asked defendant how he felt when he noticed that his car had been broken into and his equipment was gone. (R. 617) Defendant stated that he was upset. (R. 617) The State asked defendant how upset he was and defendant evaded the question. (R. 617) After the court instructed defendant to answer the question, defendant asked the State if the State wanted him to label his feelings on a scale of one to ten. (R. 617) Defendant stated that he would categorize his anger as a three or four. (R. 617) The State responded, "So you are saying you weren't angry?" and defendant stated, "Yes, three or four. I would even give a five." (R. 618) When the State responded, "I would hate to see if it was a ten," the court sustained defendant's objection. (R. 618)

Later during the cross-examination, the State asked defendant about his testimony that police officers pulled him over while he was driving around looking for his equipment. (R. 634) Defendant stated that the police pulled him over and then poignantly asked the State, "They should

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have it on record, shouldn't they?" (r. 634) The State responded to defendant's question, "No, we don't" and then continued with their cross-examination. (R. 634) Defendant did not object. (R. 634)

The State asked defendant about what occurred during this encounter with the police. (R. 634-635) Defendant stated that the officers took him to 72<sup>nd</sup> and Constance where there were two people standing on the corner. (R. 635) One of the officers spoke to the people on the corner. (R. 635) The people walked up to the car. (R. 635) When the officer returned to the car, the officers drove defendant back to his car. (R. 635) The State asked defendant what the officer looked like and defendant stated that he was a black male. (R. 635) The State asked defendant what the two people on the corner looked like and defendant stated that one was a male and one was a female but he did not know what they looked like. (R. 635) The State asked defendant if he did not know what the people looked like because the event never took place. (R. 635) The court sustained defendant's objection to this question. (R. 635-636)

The State presented closing argument to the jury. The State asked the jury to picture themselves in their home, with their family when an intruder and nine others, broke into their home armed with a handguns. (R. 692) The State asked the jury to imagine the intruders grabbing their loved ones as the loved ones tried to hide, putting ropes around their necks and forcing them to against their will to another place where they encountered additional offenders who threatened them and then beat one of their loved ones to death. (R, 692-693)

Defendant objected to the personalization of the argument. (R. 692) The court overruled the objection. (R. 692)

After the jury found defendant guilty of aggravated kidnapping of Lolita Sierra and M.C. Jones and guilty of the murder of Patrick Banks, defense counsel filed a motion for judgment notwithstanding the verdict or alternatively, a motion for new trial. (R. C 169) Defendant also filed a <u>pro se</u> motion for new trial. (R. C 172-178) Neither defense counsel nor defendant raised an error with the State's cross-examination of defendant or the State's closing argument in their motions. (R. C 169, 172-178)

In order to preserve an issue for review, a defendant must object both at trial and in a written post-trial motion. People v. Enoch, 122 Ill. 2d 176, 186, 522 N.E.2d 1124 (1988). Defendant, in this case, only objected to two of the three complained of comments or questions made by the State during cross-examination. (R. 617-618, 634-636) Defendant also did not include any of the complained of comments or questions made during cross-examination or in closing argument in defense counsel's or his <u>pro se</u> motion for new trial. (R. C 169, 172-178) Thus, any issues concerning the State's cross-examination and closing argument have been waived.

This Court should not review the errors pursuant to the plain error rule. The plain error rule only applies where the evidence is closely balanced or when the error is of such a magnitude that the defendant was denied a fair trial. People v. Mullen, 141 III. 2d 394, 402, 566 N.E.2d 222 (1990); People v. Lucas, 88 III. 2d 245, 251, 430 N.E.2d 1091 (1981). Neither of these prerequisites has been met here.

The evidence of defendant's guilt was overwhelming. Shortly after Patrick Banks and Lolita Sierra stole deejay equipment and cds from defendant's car, ten men broke into the apartment where Patrick, Lolita, M.C., Joyce, and Billy Ray were hanging out. (R. 341-347, 377-379, 419-420, 440) Lolita and M.C. identified defendant as one of the men and the one who informed the other men to get the people who broke into his truck. (R. 345-347, 419-420, 440)

M.C. identified defendant as the person who grabbed him by the collar, walked him over to Lolita and placed a rope around M.C.'s and Lolita's neck. (R. 348, 420-421, 441, 461) Defendant put a gun to M.C.'s head, pulled back the trigger and threatened to kill M.C. (R. 420, 439-440)

Defendant led Lolita and M.C. downstairs. Leo Johnson, who earlier was in the apartment with M.C., Lolita and Patrick, was outside when he observed M.C. and Lolita on the street with ropes around their necks. (R. 474-475) A black man was holding the rope and there were five to six other guys on the street with bats and sticks. (R. 475-476) Leo stated that he saw the man pull Lolita and M.C. into a white truck. (R. 476)

Defendant led Lolita and M.C. to a four-door white Blazer or van parked on 72<sup>nd</sup> and Constance. (R. 351-352, 395, 405, 448-449) There were either two or three men and defendant in the car. (R. 351-352, 421, 448-449) M.C. noticed a brown car behind the van. (R. 421, 450-451) Patrick was in the brown car and the men in the brown car were beating him. (R. 421)

Defendant put Lolita and M.C. in the car on either side of a man in the back seat. (R. 351-352, 448-449) Defendant then sat in the front passenger seat and the driver drove the group to the housing project parking lot at 35th and State. (R. 352-353, 356, 422) Around the same time as the car in which Lolita and M.C. were riding arrived in the parking lot at the projects, a brown Buick with Patrick in it arrived. (R. 355-356, 423, 425) The men were hitting Patrick. (R. 356) Patrick and the men exited the car and started to walk toward the projects. (R. 356) Patrick saw a police car, ran and tried to flag it down. (R. 356, 423, 452) Defendant told the men to get Patrick. (R. 356) The men caught him and started to beat him. (R. 356) The men, all of whom had guns, kicked Patrick about the head and face, (R. 356-358)

After the men beat Patrick for fifteen to twenty minutes, defendant led Patrick into the building at the location. (R. 358) The other men followed defendant and Patrick and led Lolita and M.C. into the building and up the stairs to the second or third floor. (R. 358-359) As they walked up the stairs, Lolita lost sight of Patrick. (R. 360) M.C., however, saw the men, including defendant, beat Patrick. (R. 423-424, 426, 453) Defendant turned to the men who had Lolita and M.C. and told them to let Lolita and M.C. go. (R. 360, 426)

The police found an unconscious and beaten Patrick Banks around 1:30 at 3542 South State on June 25, 1999. (R. 486-487, 490-492) Patrick Banks was brought to the hospital where he died a few days later. (R. 507, 509)

An autopsy revealed an eleven inch surgical incision on the right side of the head. (R. 508) Patrick had arrived at the hospital in a coma with a subdural hematoma and a craniotomy was performed. (R. 508-509) When the surgeon removed a piece of bone, the brain was so swollen that it started to press through the space. (R. 517) There was a curved abrasion on Patrick's left shoulder, a large abrasion on the back of Patrick's right shoulder, two abrasions to the back of Patrick's right elbow, an abrasion on the posterior of Patrick's right forearm, and two abrasions on the outside of Patrick's right hip. (R. 510-511) There was a bite mark on the left side of Patrick's tongue. (R. 513) There was a subgaleal hemorhage on the right side of the head and another on the left side of the head toward the back. (R. 511-512) There was massive swelling and softening of the brain and a massive contusion to the frontal lobe directly above the eye as the result of the blunt trauma. (R. 512-513, 516-517) The autopsy revealed that Patrick Banks died of cerebral injuries to the brain due to blunt trauma and that the manner of death was homicide. (R. 517)

Lolita spoke to the police about what happened to Patrick Banks on July 18, 1999. (R. 522) During the conversation, Detective Szudarski noticed ligature marks on Lolita's left side. (R. 523) She told the officers that she believed the offender was Deejay Milton. (R. 410-412, 523) Lolita described defendant as twenty-six years old or older, with a brown complexion, short hair, around five feet eight inches to five feet ten inches tall, 155 to 160 pounds and a muscular build. (R. 410-412)

A police officer showed Lolita photographs of six men at the police station on August 3, 1999. (R. 362-363, 366, 524) Lolita identified defendant's photo and indicated defendant was the person who gave the orders, who kidnapped her and M.C. and who killed Patrick. (R. 363-364, 525-527) A police officer showed M.C. six photographs on June 7, 2001. (R. 428, 539-540) M.C. identified defendant's photo and indicated defendant was the person who put a rope around his neck, kidnapped him at gunpoint and beat Patrick to death. (R. 430, 540-541)

On June 29, 2001, the police contacted Lolita and brought her to the station to view a lineup. (R. 364, 548-549) Lolita identified defendant as the person who kidnapped her, M.C. and Patrick and who beat Patrick. (R. 365, 550) The police brought M.C. to the station on June 30, 2001 to view a line-up. (R. 430, 552-553) M.C. identified defendant in the line-up as the person who kidnapped him, Lolita and Patrick. (R. 431, 553)

Lolita's and M.C.'s testimony established that defendant took Lolita, M.C. and Patrick from one place to another at gunpoint and against their wishes. Lolita's and M.C.'s testimony established that defendant beat Patrick. An autopsy revealed that Patrick died from the injuries he sustained in that beating. Lolita's and M.C.'s testimony was corroborated by Leo Johnson who observed a man taking Lolita and M.C. from the apartment on 72<sup>nd</sup> and Constance bound by rope and against their

will. Lolita's and M.C.'s testimony was corroborated by the police officer who noticed ligature marks on Lolita's neck just days after the kidnapping and murder. Clearly, the evidence of defendant's guilt of aggravated kidnapping and murder was overwhelming.

Document 16

In addition to the overwhelming evidence of guilt, any error with the cross-examination and closing argument, as discussed within this argument, was not of such a magnitude that it denied defendant the right to a fair trial. Thus, the plain error rule does not apply here.

Defendant contends that if this Court refuses to consider the issues pursuant to the plain error rule, then this Court should grant a new trial because he was denied the effective assistance of counsel based on counsel's failure to properly preserve this issue for appeal. To establish a claim of ineffective assistance of counsel, a defendant must prove that his counsel's representation fell below an objective standard of competence and that, but for that failure, the outcome of his trial would have been different. Strickland v. Washington, 466 U.S. 668, 687, 104 S. Ct. 2052, (1984). Accordingly, if the underlying claim has no merit, no prejudice resulted, and petitioner's claims of ineffective assistance of counsel must fail. People v. Coleman, 168 Ill. 2d 509, 523, 660 N.E.2d 919 (1995).

In this case, defendant's underlying claims of prosecutorial misconduct, as discussed within this Argument, lack merit. Moreover, as discussed within this Argument, the evidence of defendant's guilt was overwhelming and the impact of any error, if there was any impact at all, was minimal and did not affect the outcome of the trial. Thus, counsel was not ineffective for failing to preserve issues that lacked merit and would not compel or warrant reversal.

Notwithstanding the waiver, the People maintain that defendant was not denied the right to a fair trial by the State's cross-examination of him. In general, any permissible kind of impeaching

test the credibility of the witness. <u>People v. Hall.</u>, 195 III. 2d 1, 23, 743 N.E. 2d 126 (2000). The scope of cross-examination is a matter within the discretion of the trial court, and a court of review will not find error unless the trial court abused that discretion. <u>People v. Stack.</u>, 311 III. App. 3d 162, 177, 724 N.E.2d 79 (1<sup>St</sup> Dist. 1999). A trial court's ruling regarding the scope of cross-examination will not be disturbed on appeal unless the ruling resulted in manifest prejudice to the defendant. <u>People v. Terrell.</u>, 185 III. 2d 467, 498, 708 N.E. 2d 309 (1998).

In this case, the State sought to discredit defendant's testimony that he was not that angry with the people who stole his deejay equipment and cds. After defendant attempted to identify his level of anger on a one to ten scale, the State properly elicited testimony that defendant's anger only measured a three, four or five. The State simply prefaced the ensuing series of questions regarding defendant's anger with the simple statement that the State would hate to see a ten. The line of cross-examination being pursued by the State was proper and any prefacing comment was minimal and therefore, not error.

The State sought to discredit defendant's claim that he was driving around alone looking for his equipment and while he was driving, the police pulled him over. During the portion of the cross-examination addressing this claim, defendant asked the State a question. The State briefly responded and then continued with their cross-examination. Generally, a defendant may not complain of error which he invited or in which he acquiesced. People v. Lowe. 153 Ill. 2d 195, 199, 606 N.E.2d 1167 (1992). Defendant asked the question and invited the response. Thus, defendant cannot now complain about that which he invited.

It is proper for the State to question defendant's credibility on cross-examination. People v. Terrell, 185 Ill. 2d 467, 498, 708 N.E.2d 309 (1998). The State, here, simply asked defendant a question that was directed at the credibility of his incredible testimony.

Defendant overlooks that his objections to the State's cross-examination which questioned how angry he was when his equipment was stolen and which questioned whether the police pulled him over were sustained by the trial court. (R. 618, 635-636) The jury was instructed to disregard questions where the objections had been sustained or answers stricken. (R. C 131) Thus, these claimed errors were cured by the trial court's ruling and later instruction to the jury. People v. Hall, 194 Ill. 2d 305, 345-46, 743 N.E.2d 521 (2001) (error cured when trial court sustains objection and instructs jury to disregard).

Moreover, improper cross-examination is not reversible error if it can be considered harmless. People v. Enis, 139 Ill. 2d 264, 296, 564 N.E. 2d 1155 (1990). As just discussed, the evidence of defendant's guilt in this case was overwhelming. Also, the alleged improper cross-examination did not elicit any useful testimony. Rather, it consisted of three minimal and meaningless questions and comments. Thus, any error with the State's cross-examination was harmless.

The People further maintain that defendant was not denied the right to a fair trial when the State told the jury to place themselves in the shoes of the victims in this case. (Deft. Br. 15-17)

be reviewed within the context of the entire closing arguments. People v. Kliner, 185 Ill. 2d 81, 705

N.E.2d 850 (1998); People v. Wood, 341 Ill. App. 3d 599, 793 N.E.2d 91 (2003). While it is

improper for the prosecutor to ask jurors to identify with the victim, a jury's verdict will not be

reversed on review unless the improper comment caused substantial prejudice to the defendant.

Wood, 341 Ill. App. 3d 599.

Here, having considered the State's remarks in context, it is clear that the comments were not so inflammatory as to cause substantial prejudice to defendant. As just stated, the evidence of defendant's guilt was overwhelming. Moreover, the State briefly asked the jury to imagine themselves in the shoes of the victim and then concentrated the remainder of their argument on what happened to the victims in the case. (R. 692-721, 750-766) Defendant used the State's argument asking the jurors to identify with the victims to his advantage and asked the jury to identify with defendant. (R. 721-722) because defendant was not prejudiced by the State's comments in closing, defendant is not entitled to a new trial.

TT.

THE COURT ACTED PROPERLY WHEN IT DID NOT APPOINT COUNSEL TO REPRESENT DEFENDANT ON HIS MOTION FOR NEW TRIAL WHERE HIS CLAIM OF INEFFECTIVE ASSISTANCE LACKED MERIT.

Defendant contends that the trial court erred when it did not appoint new counsel to represent him at the motion for new trial where defendant raised a colourable claim of ineffective assistance of trial counsel in his <u>pro se</u> motion for new trial. (Deft. Br. 20-25) The People maintain that the court acted properly when it did not appoint new counsel to represent defendant on his claim of ineffective assistance of counsel where the court reviewed defendant's written and oral claims of ineffective assistance and determined they lacked merit.

After defendant was found guilty of aggravated kidnapping and murder, defense counsel filed and argued a motion for judgment notwithstanding the verdict or alternatively, a motion for new trial. (R. 803-804, 810, 816); (R. C 169) On the same day, the court considered defendant's prose motion for "post-trial relief." (R. C 172-178) In the motion, defendant alleged that he had been denied the effective assistance of counsel during the trial because counsel failed to properly investigate the case, failed to investigate or interview any witnesses for the defense, and failed to retain an investigator to interview witnesses or investigate statements in the police reports. (R. C 172-174) Defendant claimed counsel failed to give any meaningful consultation during the two years prior to trial, failed to show or review the discovery with defendant, failed to visit defendant to prepare defendant or discuss the defense strategy for trial, failed to discuss character witnesses with defendant, failed to keep defendant informed of the status or information of the case, and failed to keep defendant's family informed about the case. (R. C 172-174) Defendant claimed that

counsel failed to prepare and present pre-trial motions requested by defendant, failed to return phone calls from material witnesses for the defense, failed to subpoen people involved in the case for trial, failed to use information provided by defendant in motions or at trial, failed to investigate the facts of the case, failed to discuss the pros and cons of a possible plea agreement and failed to present character witnesses at sentencing. (R. C 172-174) Defendant listed five potential witnesses, evidence he possessed pertaining to each witness, possible places to contact each witness and the reason why each witness was relevant. (R. C 175)

Defendant argued his claim of ineffective assistance to the court. (R. 835-846) Defendant reiterated many of the points raised in his written motion. (R. 835-846) Defendant also claimed that he was not proven guilty beyond a reasonable doubt and challenged the statements he made to the police. (R. 835-846) After listening to defendant's argument, the court denied defendant's motion stating that defendant received a very fair trial, that the evidence of his guilt was overwhelming and that defendant's attorney did a good job defending defendant to the best of his ability based on what he had to work with. (R. 846-847)

The court has never held that new counsel must be appointed when a defendant presents a prose post-trial motion alleging ineffective assistance of counsel. People v. Towns, 174 III. 2d 453, 466, 675 N.E.2d 614 (1996). Rather, when a defendant presents a prose post-trial claim of ineffective assistance of counsel, the trial court should first examine the factual basis for the defendant's claim. People v. Moore, 207 III. 2d 68, 77-78, 797 N.E. 2d 631 (2003). If the trial court determines that the claim lacks merit or pertains only to matters of trial strategy, then new counsel need not be appointed, and the trial court may deny the prose motion. People v. Bull, 185 III. 2d 179, 210-11, 705 N.E.2d 824 (1998); People v. Kidd, 175 III. 2d 1, 44-45, 675 N.E.2d 910 (1996).

The operative concern for the reviewing court is whether the trial court conducted an inquiry into the pro se defendant's allegations of ineffective assistance of counsel. People v. Moore, 207 III. 2d 68, 78-79, 797 N.E. 2d 631 (2003). A brief discussion between the trial court and the defendant may be sufficient. Id. People v. Chapman, 194 Ill. 2d 186, 228-229, 743 N.E. 2d 48 (2000). Also, the trial court can base its evaluation of the defendant's pro se allegations of ineffective assistance on its knowledge of defense counsel's performance at trial and the insufficiency of the defendant's allegations on their face. Id.; People v. Towns, 174 Ill. 2d 453, 466, 675 N.E.2d 614 (1996).

In this case, the court adequately inquired about defendant's allegations. The court accepted and acknowledged the contents of defendant's pro se motion for a new trial. (R. 839); (R. C 172) The court allowed defendant to argue his claims of ineffective assistance of counsel. (R. 835-846) A simple review of defendant's written motion and oral argument reveals that all of defendant's allegations consisted of bare assertions that lacked support in the record or by affidavit. The court was satisfied with the manner in which counsel investigated and presented a defense for defendant even stating that counsel did the best he could based on the facts with which he had to work.

Contrary to defendant's claims, defense counsel could not have called the witnesses defendant claimed counsel should have investigated and whose testimony defendant claimed would have changed the outcome of the trial. (R. C 175) Defendant accused three of the witnesses, "Deeon" Boyd, Allan Shanklin and Draino, of participating in the aggravated kidnapping and murder. (R. C 175) Another witness was defendant's sister and while she may have lived in the building from which the victims were kidnapped, there is nothing in the record or motion which suggests that she was even present when it occurred. (R. C 175) While it is not clear from the

record or motion as to whether the last witness, Melinda Latham, was present and witnessed the beating and that she may have been able to testify that defendant was not present when the beating occurred, the State argued throughout the trial that defendant ordered the beating and as a result of this order, was guilty of murder. (R. 692-766) Also, there is nothing in the record which indicates that defense counsel never spoke to these witnesses. Regardless, the decision as to whether to call certain witnesses is a matter of trial strategy, generally reserved to the discretion of trial counsel.

People v. Kidd, 175 III. 2d 1, 44-45, 675 N.E. 2d 910 (1996)(holding that the trial court did not err in failing to appoint new counsel to represent the defendant on his pro se post-trial motion, which alleged that trial counsel was ineffective for failing to call certain alibi witnesses).

Finally, the evidence of defendant's guilt was overwhelming. <u>See</u>, Argument I. This was a factor considered by the court when it evaluated and rejected defendant's <u>pro se</u> claim of ineffective assistance of counsel.

The trial court adequately inquired into defendant's allegations of ineffective assistance of trial counsel. The matters about which defendant complained lacked support and merit and involved a question of trial strategy. The trial court reviewed counsel's performance as well as the overwhelming evidence of guilt introduced at trial. The trial court concluded that counsel provided effective representation. Therefore, the trial court did not err in failing to appoint counsel to assist defendant in presenting the pro-se post-trial motion.

#### HI.

DEFENDANT WAS NOT ENTITLED TO A FITNESS HEARING BEFORE THE COURT PROCEEDED WITH THE POST-TRIAL MOTION AND SENTENCING HEARING BECAUSE THE TRIAL COURT DID NOT HAVE A BONA FIDE DOUBT AS TO DEFENDANT'S FITNESS.

Defendant contends that this Court should vacate the order denying his motion for new trial and vacate his sentence and remand his case for a fitness hearing because defendant was not taking his medication as prescribed during the proceedings. (Deft. Br. 26) The People maintain that the court acted properly when it continued with the proceedings where the court did not have a bona fide doubt as to defendant's fitness.

Defendant was arrested on June 29, 2001 for the aggravated kidnapping of Lolita Sierra and M.C. Jones and the murder of Patrick Banks. (R. C 9-14) Defendant attempted suicide several times while he was in jail. (R. 47) As a result, a behavioral clinical examination was ordered on September 20, 2001. (R. C 4) Dr. Pan examined defendant and concluded that defendant was "fit to stand trial with medication." (R. C 72) Dr. Pan stated that defendant was alert, oriented, and able to assist counsel in his own defense. (R. C 72) Dr. Pan listed defendant's medication and stated, "Although it appears that Mr. Jones may be experiencing some mild sedation, during the course of the clinical interview, it was not apparent that he was suffering from side effects from this medication regimen to the extent that it would adversely interfere with his ability to stand trial." (R. C 73)

After a jury convicted defendant of the aggravated kidnapping of Lolita Sierra and M.C. Jones and the murder of Patrick Banks on February 27, 2004, the court ordered a pre-sentence

investigation report. (R. C 3, 9-13) At the time the report was compiled, defendant was talking his medication. (R. C 85)

The motion for new trial and sentencing hearing was originally set for April 6, 2004. (R. 810) Defense counsel asked for a continuance and the court set the case for April 21, 2004. (R. 810) Before concluding the appearance, defendant informed the court he wanted to see the discovery in the case. (R. 811) The court informed defendant that he could not see it because he was represented by an attorney. (R. 811) When the court indicated that he would be entitled to see the discovery if he represented himself, defendant informed the court he wanted to file his own motion for new trial. (R. 811-812) The court instructed defendant and defense counsel to discuss the situation and return to court on April 21st. (R. 812-813)

On April 21, 2004, defendant filed his own motion for new trial. (R. C 172-178); (R. 816) In the motion, defendant claimed that he was denied the effective assistance of counsel. (R. C 172-178) Defendant argued his motion before the court. (R. 816, 835-846) During his argument, defendant informed the court that after speaking to his attorney on April 6th and learning that his lawyer did not believe defendant had any grounds for a new trial, defendant began taking only half of his medication. (R. 841-842) Defendant continued to criticize the representation he received from his attorney. (R. 841-845) When defendant again raised the issue of his medication, defense counsel objected and questioned whether continuing with the proceedings was proper since defendant was not taking his medication as prescribed. (R. 845) The court continued with the proceedings ultimately denying defendant's motion for new trial and sentencing him. (R. 845-849)

In Illinois, a defendant is presumed fit to stand trial. 725 ILCS 5/104-10. A defendant is entitled to a fitness hearing only when a bona fide doubt of the defendant's fitness is raised, 725

ILCS 5/104-11(a); People v. Johnson, 183 Ill. 2d 176, 700 N.E.2d 996 (1998). A defendant is considered unfit to stand trial if, because of his mental or physical condition, he is unable to understand the nature and purpose of the proceedings against him or to assist in his defense. People v. Moore, 189 Ill. 2d 521, 535, 727 N.E. 2d 348 (2000); People v. Haynes, 174 Ill. 2d 204, 226, 673 N.E.2d 318 (1996). Evidence that a defendant is mentally unsound does not necessarily establish that he or she is unfit to stand trial because the fitness standard only concerns defendant's ability to understand the proceedings and assist counsel, not mental fitness in other areas of life. People v. Easley, 192 Ill. 2d 307, 322, 736 N.E. 2d 975 (2000); People v. Eddmonds, 143 Ill. 2d 501, 519, 578 N.E. 2d 952 (1991). Whether a bona fide doubt as to a defendant's fitness has arisen is generally a matter within the discretion of the trial court. People v. Murphy, 72 Ill. 2d 421, 431, 381 N.E.2d 677, (1978).

In this case, defendant's sole basis for contending that an inquiry should have been made into his fitness is that he told the court he had only been taking half of his medication for two weeks. (Deft. Br. 26-28) The examining psychiatrist's conclusion that defendant was fit for trial while on medication did not mean that defendant was fit because of the medication. Dr. Pan's report clearly indicates that he was assessing whether the medication rendered defendant unfit for trial not whether the medication rendered him fit for trial and that he concluded that defendant was fit even while on medication. (R. C 73)

Moreover, defendant's claim that there was a bona fide doubt that he was not fit without his medication is not supported by the record. The trial record belies any claim that defendant did not understand the nature of the proceedings or was unable to assist in his defense. Defendant exhibited rational and competent behavior at the hearings. Defendant's argument at the motion for new trial

was detailed, coherent and responsive to questions. Defendant also engaged in colloquies with the trial judge in which he was responsive and appropriately acknowledged certain rights. For example, defendant was arguing his ineffective assistance of counsel claim to the court. When the court indicated that defendant's attorney was not at issue, defendant set the court straight by stating, "He's a big issue. Because I didn't have a fair trial because I received ineffective assistance of counsel, because he didn't hire an investigator. He didn't do nothing for me to help me. Right now, he didn't put any witnesses on my behalf because he failed to investigate..." (R. 837) Later, defendant reiterated that he wanted to present his motion for new trial and even asked for permission to hand the court the written copy before giving it to the court. (R. 839) Defendant also had a copy for the State. (R. 839) Such exchanges do not display any confusion about the nature of the proceedings. The trial court had the opportunity to observe defendant's conduct and demeanor firsthand during the proceedings, yet expressed absolutely no concerns about defendant's ability to understand the nature of the proceedings.

While defense counsel asserted the court should not continue with the motion for new trial and sentencing hearings because defendant was not taking his medication, defense counsel never stated that there was a bona fide doubt as to whether defendant was able to understand the nature and purpose of the proceedings against him and assist in his defense. "An assertion by counsel that a defendant is unfit does not, of itself, raise a bona fide doubt of competency." People v. Eddmonds, 143 III. 2d 501, 519, 578 N.E. 2d 952 (1991). More importantly, counsel did not provide any facts to substantiate his concern that defendant's failure to be properly medicated rendered defendant unfit for trial. Finally, there is nothing in the record which substantiates defendant's claim that he was not taking his medication.

The court did not have a bona fide doubt as to defendant's fitness at the motion for new trial or the sentencing hearing despite defendant's unsupported statement that he stopped taking his medication. Thus, the court acted properly when it continued with proceedings and this Court should not remand this case for further fitness and sentencing proceedings.

#### CONCLUSION

The People of the State of Illinois respectfully request that this Honorable Court affirm defendant's convictions for murder and aggravated kidnapping.

Pursuant to People v. Nicholls, 71 III. 2d 166, 374 N.E.2d 194 (1978) and relevant statutory provisions 725 ILCS 5/110-7(h)(West 2004) and 55 ILCS 5/4-2002.1 (West 2004), the People of the State of Illinois respectfully request that this Court grant the People costs and incorporate as part of its judgment and mandate a fee of \$100.00 for defending this appeal. In addition, pursuant to People v. Agnew, 105 III. 2d 275, 473 N.E.2d 1319 (1985) and 55 ILCS 5/4-2002.1 (West 2004), the People respectfully request that this Court also grant the People an additional fee of \$50.00 in the event oral argument is held in this case. Respectfully Submitted,

RICHARD A. DEVINE, State's Attorney, County of Cook, Room 309 - Richard J. Daley Center, Chicago, Illinois 60602

Attorney for Plaintiff-Appellee

JAMES E. FITZGERALD, JANET C. MAHONEY, Assistant State's Attorneys. Qf Counsel, Case 1:08-cv-02057 Document 16 Filed 06/27/2001 Page 91 of 102

## No. 1-04-1359

## IN THE

## APPELLATE COURT OF ILLINOIS

## FIRST DISTRICT

PEOPLE OF THE STATE OF ILLINOIS, Plaintiff-Appellee,	) Appeal from the Circuit Court ) of Cook County, Illinois. )
-vs-	) No. 01 CR 18654 (01).
MILTON JONES,	) Honorable
Defendant-Appellant,	) Preston L. Bowie, ) Judge Presiding.

# REPLY BRIEF AND ARGUMENT FOR DEFENDANT-APPELLANT

MICHAEL J. PELLETIER Deputy Defender

STEPHEN L. GENTRY
Assistant Appellate Defender
Office of the State Appellate Defender
203 North LaSalle Street - 24th Floor
Chicago, Illinois 60601
(312) 814-5472

COUNSEL FOR DEFENDANT-APPELLANT

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MILTON JONES,	) Honorable ) Preston L. Bowie,
Defendant-Appellant.	) Judge Presiding.

## REPLY BRIEF AND ARGUMENT FOR DEFENDANT-APPELLANT

I. MILTON JONES WAS DENIED A FAIR TRIAL (A) WHEN THE PROSECUTOR ATTEMPTED TO IMPEACH HIS TESTIMONY WITH PERSONAL OPINION AND ALLEGED FACTS NOT PROPERLY IN EVIDENCE, AND (B) WHEN THE PROSECUTOR ASKED THE JURORS TO PUT THEMSELVES IN THE VICTIMS' POSITION AND IMAGINE THEIR "WORST NIGHTMARE."

The State argues initially that Milton Jones has waived review of his prosecutorial misconduct claims by failing to include them in a post-trial motion, and, in one of the three cited instances of misconduct, failing to object at trial. (St. Br. 19-20) The State argues that waiver applies because that the evidence in this case is not closely balanced, and because the misconduct did not deprive Jones of a fair trial. (St. Br. 20) The State argues that this court should therefore decline to review this issue as either plain error, or as ineffective assistance of counsel. (St. Br. 20, 24) However, as Milton Jones noted in his opening brief, the evidence against Milton Jones was far from overwhelming. The State's case relied on the identification testimony of two

eyewitnesses, Lolita Sierra and M.C. Jones, each of whom admitted to having impaired their memories by smoking crack cocaine on numerous occasions, including, significantly, the morning of the incident, which took place over four years prior to the trial. (R. 345, 381-384, 397, 439, 446, 456) Lolita Sierra was further impeached with her prior inconsistent statement concerning the incident, and M.C. Jones testified inconsistently about whether or not he was high on cocaine at the time of the incident. (R. 396, 455) Milton Jones testified on his own behalf that, although he did seek out the return of his stolen equipment with the assistance of his partner Dion Boyd, as well as M.C. Jones, he did not participate in any kidnapings or beatings in the course of so doing. (R. 581, 589-590, 595-596) The case was thus closely balanced, and this court should therefore review, as plain error or ineffective assistance of counsel, the foregoing pattern of prosecutorial misconduct which deprived Milton Jones of a fair trial.

In addressing the substance of Jones' allegations, the State concedes that the prosecutor improperly requested the jury to identify themselves with the victims in this case and imagine experiencing their "worst nightmare," stating "these remarks were improper." (St. Br. 27) The State nevertheless argues that this error should not be cause for reversal because the comment did not cause substantial prejudice to Jones, citing *People v. Wood*, 341 Ill. App. 3d 599, 793 N.E.2d 91 (2003). However, in *Wood*, the evidence against the defendant was overwhelming, including a written confession to the offense. *Id.* Here, by contrast, the case was closely balanced, as discussed above. The instant case is further distinguished from *Wood* in that the defendant in *Wood* did not object to the prosecutor's invitation to the jury to identify themselves with the victim, whereas Jones did object.

With reference to the prosecutor's statement to the jury that the State did not have records

of the traffic stop to which Jones testified, the State argues that Jones is precluded from complaining of this error because he invited it by asking the prosecutor if "they" had any record of the stop, citing in support of this argument only *People v. Lowe*, 153 Ill.2d 195, 199, 606 N.E.2d 1167 (1992). (St. Br. 25) However, the *Lowe* Court did not address any issue involving improper prosecutorial testimony, and the State's reliance on it is wholly misplaced.

Jones also raised issue with prosecutor Farmakis' response to his statement that he couldn't give a description of the people to whom police had shown him, wherein Farmakis had exclaimed, "Because it didn't happen, right? That's why you don't know what they look [like], because it didn't happen?" (R. 635) Although the trial court sustained defense counsel's objection to the prosecutor's argumentative interrogation, the State nevertheless asserts that the prosecutor was merely engaging in proper examination of Jones' credibility, citing to *People v. Terrell*, 185 Ill.2d 467, 498, 708 N.E.2d 309 (1998). (St. Br. 26) However, the *Terrell* Court did not uphold argumentative badgering and accusatory insinuation, such as that complained of here, as a proper method of impeaching a witness' credibility, and the State's reliance on it is therefore inapposite. Rather, the *Terrell* Court upheld the trial court's limitation, in that case, of the scope of cross-examination. *Id.* The instant case is not one of a proper examination of a witness' credibility, but rather an improper statement of prosecutorial opinion that the defendant is lying not based on the evidence. *People v. Tiller*, 94 Ill. 2d 303, 319, 447 N.E.2d 174 (1982)

The State contends that the prosecutor's improper testimony that it would hate to see Jones' anger at level ten was "minimal and therefore, not error." (St. Br. 25) The State further argues that, because the trial court sustained defense counsel's objection to the prosecutor's improper statement regarding Jones' level of anger and improper prosecutorial testimony

regarding whether Jones had been pulled over by police, and because the jury was instructed at the end of the case to disregard all questions to which objections had been sustained, the errors were cured of any prejudice to him. (St. Br. 26) The State cites, in support of this argument, *People v. Hall*, 194 III.2d 305, 345-46, 743 N.E.2d 521 (2001).

The defendant in *Hall* raised issue with a question posed by the prosecutor asking a witness if he had been a gang member. *Id.* The question was never answered by the witness, and the trial court sustained defense counsel's objection and instructed the jury, at the close of the case, to disregard all questions to which objections had been sustained. *Id.* The *Hall* Court cited to *People v. Coleman*, 158 Ill. 2d 319, 343, 633 N.E.2d 654 (1994), which hold that where the question was answered by the witness prior to the court sustaining the objection, the jury must be instructed to disregard the testimony at the time the objection is sustained. *Id.* 

Here, unlike in *Hall*, there was improper testimony put before the jury, not by the witness, but by the prosecutor, who went beyond asking questions, and affirmatively testified to the jury that police had no record of the traffic stop testified to by Jones. Although the trial court did sustain defense counsel's objection, and, at the close of the trial, instruct the jury to disregard questions to which the court had sustained objections, the trial court did not instruct the jury to disregard the prosecutor's improper testimony at the time it was put before them. The trial court's actions were therefore insufficient to alleviate the impact of the prosecutor's misconduct.

There is little doubt that the misconduct outlined above deprived Milton Jones of a fair trial. Accordingly, this court should review the prosecutorial misconduct issues raised herein as plain error, reverse Milton Jones' convictions, and remand this cause for a new trial.

II. THE TRIAL COURT ERRED WHEN IT DID NOT APPOINT NEW COUNSEL TO REPRESENT MILTON JONES ON HIS POST-TRIAL MOTION AFTER MR. JONES ALLEGED A COLORABLE CLAIM OF HIS TRIAL COUNSEL'S INEFFECTIVENESS AND NEGLECT.

The State argues that the trial court did not err by failing to appoint new counsel to represent Jones on his post-trial claim of ineffective assistance of counsel because "the court reviewed his written and oral claims of ineffective assistance and determined they lacked merit." (St. Br. 28) However, a pro se defendant does not have to show that he would succeed on an ineffective assistance of counsel claim, but rather that such a claim has "potential merit." People v. Brandon, 157 Ili. App. 3d 835, 847, 510 N.E.2d 1005 (1" Dist. 1987) When a defendant claims in a post-trial motion that his counsel provided ineffective trial assistance, the reviewing court must determine whether the trial court conducted an adequate inquiry into the pro se defendant's allegations of ineffective assistance of counsel so as to determine whether the allegations have potential merit. People v. Johnson, 159 Ill. 2d 97, 125, 636 N.E.2d 485, 197 (1994). The court here did not address Mr. Jones' specific allegations of ineffectiveness, and denied Mr. Jones' request for a new trial and/or new counsel. (R. 846) The court instead stated that defense counsel did a good job with what he had to work with, and found that the evidence was overwhelming. (R. 847)

The State asserts that "defense counsel could not have called the witnesses defendant claimed counsel should have investigated and whose testimony defendant claimed would have changed the outcome of the trial." (St. Br. 30) The State supports this argument by stating that Jones had accused three of the witnesses-Boyd, Allan Shanklin, and Draino-of participating in the incident, but it fails to support its conclusion with a citation to any legal authority.

Furthermore, the State fails to offer an explanation as to why counsel could not have called the other two named witnesses, Ketrena Jones and Melinda Latham. (St. Br. 30) Notably, the trial court asked defense counsel no questions concerning his failure to investigate witnesses.

The State further notes that there is nothing in the record or motion which suggests that neither Ketrena Jones nor Melinda Latham witnessed any of the relevant events in the case. (St. Br. 30-31) However, the record likewise does not indicate that they did not witness the incident, or otherwise possess relevant information, and therefore the trial court's inquiry was insufficient to establish that Jones' claim of ineffectiveness was without merit regarding counsel's failure to interview these witnesses. Likewise, the State's argument that the record does not demonstrate that counsel never spoke with these individuals also points out the failure of the court to adequately inquire as to the potential merit of Jones' claims of ineffective assistance of counsel. (St. Br. 31)

The State argues that the trial court did not err in failing to appoint new counsel to represent Jones on his motion because the decision to call witnesses is a matter of trial strategy, generally reserved for the discretion of trial counsel, citing to *People v. Kidd*, 175 Ill. 2d 1, 44-45, 675 N.E.2d 910 (1996). However, unlike in *Kidd*, Jones allegation here, which is unrebutted by the record, is that his attorney failed even to investigate the purported exculpatory witnesses.

(R. 837) *Kidd* is thus inapplicable to the instant case. The instant case is further distinguished from *Kidd* because the court in *Kidd* relied in part on the fact that the record there indicated that the testimony would not have been likely to be of much help to the defendant, whereas the record here fails to make a similar showing. *Id*.

Accordingly, Milton Jones respectfully requests that this court remand the cause for

appointment of counsel and an inquiry into Mr. Jones' claims of ineffective assistance of trial counsel.

III. THE TRIAL COURT ERRED BY FAILING TO CONDUCT A FITNESS HEARING AFTER MILTON JONES RAISED A BONA FIDE DOUBT OF HIS FITNESS WHEN HE REVEALED THAT HE WAS NOT TAKING HIS PRESCRIBED MEDICATIONS, WHICH WERE NECESSARY TO HIS FITNESS.

The State argues that there was no bona fide doubt of Jones' fitness because, while he had been found to be fit with medication, and had informed the court that he was only taking half of his prescribed medications, the forensic clinical services report had not specifically stated that Jones was unfit without the prescribed medication. (St. Br. 34) However, the State fails to acknowledge, as Jones noted in his opening brief, that where Mr. Jones was determined by the examining psychiatrist to be fit with medication, he could very likely have been unfit without this medication. See People v. Jones, 349 Ill. App. 3d 255, 812 N.E.2d 32 (3rd Dist. 2004) (defendant fit with medication may be unfit without medication).

The State argues that defense counsel's objection to continuing with the proceedings due to Jones' failure to take his medication was insufficient to raise a bona fide doubt of his fitness because counsel did not elaborate on his reasons for objecting, and because the record does not demonstrate that Jones was unable to assist in his own defense or understand the proceedings.

(St. Br. 34) However, it is disingenuous to suggest that the court did not understand the nature of counsel's objection, given the history of the case, and the court's previous order that Jones be examined as to his fitness for trial after a suicide attempt. (R. 47) Furthermore, Jones' ineffective assistance of counsel claims demonstrate that the attorney-client relationship had broken down, which indicates that Jones was not able to effectively assist counsel in his defense. The State further notes that "an assertion by counsel that a defendant is unfit does not, of itself, raise a bona fide doubt of competency" quoting from People v. Edmonds, 143 III. 2d 501, 519,

578 N.E.2d 952 (1991). The State's reliance on Edmonds is misplaced, because Jones relies not only on counsel's objection, but also on forensic clinical services' previous determination that Jones is fit for trial while on medication, and on the fact that Jones informed the court that he was not taking the full dosage of his medications, but, rather, only half of that dosage. The State asserts that "there is nothing in the record which substantiates defendant's claim that he was not taking his medication," but there is likewise nothing in the record which contradicts Jones' assertion. (St. Br. 35)

Because Mr. Jones' reported failure to take his medication as prescribed raised a bona fide doubt of his fitness, the trial court erred by not conducting a fitness hearing before proceeding on post-trial motions and sentencing. This court should therefore vacate the trial court's dismissal of Mr. Jones' post-trial motion and the sentencing order, and remand this cause for a hearing on Mr. Jones fitness.

## CONCLUSION

For the foregoing reasons, Milton Jones, Defendant-Appellant, respectfully requests that this court reverse his convictions and remand this cause for a new trial, or that it remand this cause for hearings on Mr. Jones' fitness and/or ineffective assistance of counsel.

Respectfully submitted,

MICHAEL J. PELLETIER Deputy Defender

STEPHEN L. GENTRY
Assistant Appellate Defender
Office of the State Appellate Defender
203 North LaSalle Street - 24th Floor
Chicago, Illinois 60601
(312) 814-5472

COUNSEL FOR DEFENDANT-APPELLANT

File Date: 6-27-2008

Case No:

08cv2057

ATTACHMENT # \_\_\_\_\_

EXHIBIT Ethrough G

TAB (DESCRIPTION)

**▲ NOTICE**  √ The best of this order may be thanged or corrected prior to the time for tiling of a Petition tor Reheating or the disposition of the same. "

SIXTH DIVISION June 9, 2006

No. 1-04-1359

IN THE APPELLATE COURT OF ILLINOIS FIRST JUDICIAL DISTRICT

06.587

THE PEOPLE OF THE STATE OF Appeal from the ILLINOIS. Circuit Court of Cook County. Plaintiff-Appellee No. 01 CR 18654(01) v. Honorable MILTON JONES, Preston L. Bowie. Judge Presiding. Defendant-Appellant.

#### ORDER

Defendant, Milton Jones, was convicted of three counts of first degree murder and two counts of aggravated kidnaping following a jury trial. The circuit court sentenced him to 25 years' imprisonment for the murder convictions and two concurrent terms of six years' imprisonment for the aggravated kidnaping convictions, to be served consecutive to the sentence for the murder convictions. Defendant appeals arguing that the circuit court erred by not appointing new counsel following claims that his counsel was ineffective, conducting a fitness hearing after defendant allegedly reduced his medications and that he was denied a fair trial as a result of improper statements made by

the prosecutor.

For the reasons that follow, we affirm the judgment of the circuit court.

#### BACKGROUND

The following facts are taken from the testimony of witnesses in the proceedings in the circuit court. In June 1999, Lolita Sierra and Patrick Banks were engaged to be married and lived together in an apartment in Chicago, Illinois. Sierra testified that she and Banks were unemployed, but that Banks would steal items from others' cars to buy cocaine.

On the morning of June 25, 1999, Sierra and Banks were staying at a hotel where they smoked crack cocaine. They decided to go to M.C. Jones' apartment to buy more crack cocaine. When they arrived at Jones' apartment, Banks saw a white sport utility vehicle filled with disc jockey equipment parked near Jones' apartment. Banks broke the window of the vehicle and with help from his friend, Leo Johnson, carried the equipment to Jones' apartment.

Jones testified that he woke up on June 25, 1999, and found disc jockey equipment in his apartment which he had never seen before. Jones stepped outside and saw a man that he did not know who asked Jones if he knew who broke the window of his vehicle and took his equipment. Jones did not answer. Jones later identified defendant in court as the man he saw outside.

M.C. Jones is not related to defendant Milton Jones.

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Defendant then drove off in his vehicle.

Sierra testified that Banks found a purchaser for the equipment with the assistance of an individual by the name of Black Ant. The equipment was sold and taken out of the back door of Jones' apartment. Sierra further testified that around 9:00 or 10:00 a.m., Banks returned with six bags of crack he received in exchange for the disc jockey equipment. Sierra stated that she, Jones, Johnson, and enother individual named Joyce smoked the crack cocaine in Jones' apartment. Jones testified consistently except that he stated Banks returned with eight bags of crack cocaine.

Sierra and Jones testified that after they smoked the crack cocaine, approximately ten men armed with guns, including defendant, kicked in the front door and entered the apartment. Sierra testified that she had not seen defendant before he entered Jones' apartment, but she identified him in court as one of the men who kicked in Jones' door. Sierra stated that defendant told others to "get those mother fuckers that broke into my truck." Sierra and Jones testified that defendant tied a rope around each of their necks in Jones' apartment. They also testified that they were taken to a vehicle Sierra described as a white Blazer with a broken window. Sierra testified that the vehicle was occupied by a driver and another unknown individual. Johnson testified that upon his return from the liquor store that morning, he observed Sierra and Jones with ropes around their

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necks being held by a black man accompanied by approximately six others who were armed with bats and sticks.

Jones and Sierra were questioned by their abductors regarding the stolen equipment. They indicated that Banks broke into defendant's vehicle and took the equipment. The abductors took Jones and Sierra to a Chicago Housing Authority project parking lot at 35th and State Streets in Chicago. Upon arriving at the parking lot, Sierra testified that a brown Buick arrived carrying Banks and other unknown men. She testified that others were hitting Banks in the brown Buick. Banks attempted to run away from the men in the car, but defendant told others to "get" that motherfucker. \* Banks was caught and further beaten and kicked in the head. Jones also testified that Banks was beaten while they were present at the housing project parking lot. Jones and Sierra both testified that they were led by defendant and others to a second or third floor apartment in the housing project where Banks' beating resumed. Sierra and Jones testified that defendant told others present at the housing project apartment to let them go. The two were taken to 71st and Jeffery Streets in a different white sport utility vehicle where they released. Sierra testified that she did not feel safe reporting the occurrence to police immediately following the incident. Neither she nor Jones notified the police of their abduction or Banks' abduction and beating.

Detective Allen Szudarski of the Chicago Police Department,

testified that he interviewed Sierra on July 18, 1999. He observed ligature marks on Sierra's neck. Sierra identified defendant as the man who abducted her and Jones from a series of photographs shown to her at the police station on August 3, 1999. On June 29, 2001, Sierra identified defendant in a line-up at the police station. On June 7, 2001, Jones identified defendant in a photographic array as the man who kidnaped him and Sierra and beat Banks. On June 30, 2001, Jones identified defendant in a police line-up. Both Jones and Sierra testified to using drugs and that their drug use may have affected their ability to remember certain aspects of the incident.

Defendant testified in his own behalf. He stated that prior to his arrest, he lived in Cedar Rapids, Iowa with his wife and three children. He worked at the local Boys and Girls Club in addition to working as a disc jockey for weddings, parties, radio broadcasts and recorded releases. Defendant and his partner, Dion Boyd, owned the recording equipment that was stolen by Banks. Defendant, Boyd and a record company were also part of a partnership which produced defendant's albums in Lombard, Illinois.

On June 24, 1999, defendant drove to Chicago in a 1996 Chevrolet Blazer which contained more than \$10,000 of recording and disc jockey equipment. Defendant intended to pick up and distribute his newest recorded release, however, due to an unexpected delay in production, he had to spend the night with

his sister who lived at 72nd and Constance streets in Chicago.

On June 25, 1999, defendant awoke to find that the passenger side window to his vehicle had been broken and his equipment, tapes and compact discs had been stolen. As defendant cleaned his vehicle, he questioned passers-by about the theft of his equipment.

Defendant testified that he contacted Boyd and later met him at housing project at 37th and Federal Streets in Chicago. Boyd introduced defendant to Jones and indicated that Jones would lead defendant to the stolen equipment. Jones told defendant that an individual named "Black Ant" had his equipment. Defendant testified that he and Jones went to Black Ant's apartment and spoke to an unknown person who indicated that Black Ant was at a nearby liquor store. Defendant testified that Jones willingly accompanied him to the liquor store and searched for Black Ant, but they did not find him. As the two left the liquor store, Black Ant and others were seen leaving an apartment behind the liquor store. Defendant testified that he spoke to Black Ant briefly and agreed to pay him approximately \$150 for the return of his equipment. Defendant testified that Jones appeared to be scared while in his vehicle, but defendant did not know why Jones was afraid and stated that Jones voluntarily accompanied him.

Jones, Black Ant and others walked to the location where defendant's equipment was located while defendant drove there in his truck. While on route to recover the equipment, defendant

testified that he was stopped by a police officer who was investigating a residential "break-in." He testified that the police officer ran his license plates and took him to 72nd and Constance Streets near his sister's house. Two witnesses were waiting on the curb on 72nd street when the officer arrived with defendant and viewed defendant through the window of the police car. The witnesses indicated that defendant was not the perpetrator. Defendant testified that he was allowed to leave, but first, he told that officer about the theft of his equipment and indicated that he was going to retrieve it. During cross-examination, the following colloquy occurred between defendant and the Assistant State's Attorney:

"[ASSISTANT STATE'S ATTORNEY]: Q. All right. Now after - on this day after your car had been broken into, were you still driving around in that car?

- A. Yeah.
- Q. Okay. So it was still drivable [sic]?
- A. Yes it was.
- Q. And you said that the police officers pulled you over?
- A. Yes they did.
- Q. All right.
- A. They should have it on record, shouldn't they?
- Q. No we don't. What did they tell you when they pulled you over?
  - A. He pulled me out of the car and had be put my hands on

the back of the glass on the back of the car and asked me did I know about somebody breaking into a house or something, a burglary, or whatever.

- Q. And they didn't even know your name, did they?
- A. No, he ran my plates and knew my name. He said "Somebody pointed out this white truck." That's why he pulled me over.
  - Q. And you are saying that they just let you go?
- A. No, he took me to 72nd and Constance which was right down the street, and it was two people standing there on the corner on the sidewalk, and he got out and talked to them, and they walked up to the car; and once the had left - I mean, once he got back in the car, he drove me back to my vehicle and then -
- Q. Could you tell us what did this police officer look like?
  - A. It's [sic] a black male.
  - Q. What else?
  - A. I don't know.
- Q. You don't know anything about this guy who stopped you and was questioning you?
  - A. No. No.
- Q. What did these other people look like that were standing on this corner?
  - A. It [sic] was a male and a female.

- Q. What did they look like?
- A. I don't know.
- Q. Because it didn't happen, right? That's why you don't know what they look like because it didn't happen?

[DEFENDANT'S ATTORNEY]: Objection, Judge.

[THE WITNESS]: A. Well wouldn't the - -

Document 16-2

[THE COURT]: Sustained. Ask another question."

Defendant returned to the projects to meet Boyd after recovering his equipment. During this meeting, defendant stated that he was informed by Boyd the "someone had been beat-up." Defendant testified that he returned home to Iowa following his meeting with Boyd to begin re-mastering the tapes and CD's that were stolen from his vehicle.

Detective Cleason of the Chicago Police testified on behalf of the State during the State's case-in-chief and in its case-inrebuttal. Cleason testified that he interviewed defendant on June 29, 2001. Cleason stated that defendant told him that the beating and kidnapings were his fault and that he was responsible for the man's death. Cleason also said that defendant called his cousin, a high ranking member of the Gangster Disciples, after learning of the theft. Defendant, according to Cleason, told him that he saw Banks on the street and asked him what happened to his car, but Banks ignored him. Defendant also stated that he was outside waiting outside while Boyd and his associates arrived at Jones' apartment and when the three victims were brought down

the stairs. Cleason testified on cross-examination that defendant did not admit to beating or kidnaping anyone and did not order anyone to do the same. Cleason testified that he offered defendant the chance to make a written statement, but defendant declined and Cleason did not attempt to locate defendant's cousin.

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In its closing argument, the State made the following statements:

"[T]ake a minute and picture something in your mind. Picture in your mind your own home; where you live with your family and your friends. Now think of your worst nightmare. A violent intruder breaks down the door of your home. He forces his way into your home, armed with a handgun, giving orders; giving orders to nine or ten other intruders. Nine - - giving orders to nine or ten other intruders, ordering them to get you.

[DEFENDANT'S ATTORNEY]: Judge, I object to the personalization of this argument.

[THE COURT]: Overruled...

[ASSISTANT STATE'S ATTORNEY]: Ordering them to get you and your family. You try to play run and hide, but this person, this leader who comes in ordering people around, grabs you; pulls you back; puts ropes around your neck. And - or otherwise forces you to be taken to another place. against your will. And the place that he takes you to is an

unknown, unfamiliar building where you are forced inside to a hallway. And inside there, there are more ruffians inside waiting for you to confront you. To threaten you. And by the order of this boss man, the leader of the pack, you are beaten; or one of your loved ones is beaten, beaten to death."

Following the evidence and arguments, the jury returned a verdict of not guilty of first degree murder while armed with a firearm and the aggravated kidnaping of Banks. Defendant was found guilty of the aggravated kidnapings of Sierra and Jones and the first degree murder of Banks.

Post trial motions were heard on April 6, 2004. Defense counsel submitted a motion for judgment notwithstanding the verdict or, in the alternative, a new trial. Defendant indicated that he wished to present a motion for a new trial and that he wanted to see copies of the discovery in his case. Defendant stated: "[m]y attorney fails to cooperate with the things that I ask him to do before trial and no and after trial and I would like to present this motion for unofficial - unofficial [sic] assistance of counsel." The circuit court continued the posttrial motion and gave defense counsel instructions to meet with defendant prior to the next court date to discuss the issues that he raised. Defense counsel promised the court that he would do so.

On April 21, 2004, the circuit court heard defendant's post-

trial motion which was argued by defense counsel. Defendant requested that he be given an opportunity to be heard before counsel's argument on the post-trial motion. The circuit court allowed defendant to address the court following arguments on the motions. Defendant proceeded to apologize to the family and denied having any part in the incident, complained about his attorney, indicated the dosages of his prescription medication, stated that he gave proof to his attorney that he was not involved Banks' death, accused his attorney of incompetence, provided the circuit court with what he referred to as motion for post-trial relief which contained "the truth about everything." Everything that happened. " Defendant claimed that he reduced the amount of his medication by one half after the first scheduled sentencing hearing on April 6, 2004. Defendant asserted that he was not found guilty beyond a reasonable doubt, that his attorney did not return phone calls to his mother and sister and that the attorneys only contacted his family members when payment was due. Defendant complained that counsel failed to "find Dion [Boyd] and them and straighten this out \*\*\* put these people where they was [sic] [a]nd [] clear me.\* Defendant further stated the his attorneys should go to prison for taking his family's money.

Defense counsel objected arguing that defendant was only fit to stand trial with medication. The court asked defendant to bring his argument to a conclusion. Defendant requested a new trial and asked the court to "bring in the other guys that was

involved in this case to justice and clear me from kidnaping. The circuit court reviewed defendant's medical and psychological history, denied defendant's motion for a new trial and sentenced him.

Document 16-2

#### ANALYSIS

# I. Improper Comments by the State

Defendant first contends that he was denied a fair trial when the State attempted to impeach his testimony with personal opinion, asked the jury to put themselves in the victim's position during closing arguments and alleged facts not in evidence. Specifically, defendant identifies the statement made by the Assistant State's Attorney who stated "I would hate to see if it was a ten when cross-examining defendant about his contention that he was not very angry about the theft of his equipment. The State also asked defendant if he could not describe the police offices who pulled him over because the stop never occurred. Defendant objected to the statement relative to his level of anger and the question about whether he was ever, in fact, stopped by the police. The circuit court sustained both objections and cross-examination continued. Defendant also objected to, and the circuit court overruled, the State's argument where it asked the jury to imagine itself as the victims in this case. Defendant did not include any reference to these errors in either his pro se motion for a post-trial relief or in the post-trial motion filed by defense counsel. Defendant,

however, has waived any claims of error relative to the statements of which he now complains.

In order to preserve an issue for review, a defendant must object both at trial and in a written post-trial motion. People v. Enoch, 122 Ill. 2d 176, 186 (1988). Since defendant failed to file a post-trial motion, these issues have been waived. The general rule in Illinois is that the failure to raise an issue in a written motion for a new trial results in a waiver of that issue on appeal. Enoch, 122 Ill. 2d at 186 (1988); People v. Shum, 117 Ill. 2d 317, 340 (1987); People v. Szabo, 113 Ill. 2d 83, 93 (1986); People v. Porter, 111 Ill. 2d 386, 399 (1986); People v. Caballero, 102 Ill. 2d 23, 31 (1984). Our Supreme Court stated the reasons for the waiver rule in Enoch, quoting Caballero:

"Failure to raise issues in the trial court denies that court the opportunity to grant a new trial, if warranted. This casts a needless burden of preparing and processing appeals upon appellate counsel for the defense, the prosecution, and upon the court of review. Without a post-trial motion limiting the consideration to errors considered significant, the appeal is open-ended. Appellate counsel may comb the record for every semblance of error and raise issues on appeal whether or not trial counsel considered them of any importance." Caballero, 102 Ill. 2d at 31-32. Notwithstanding defendant's failure to reference these

errors in his post-trial motion for relief, he urges this court to review the claims pursuant to the plain error rule. The plain error rule may be invoked in criminal cases when a defendant has not properly preserved an error for review, where the evidence is closely balanced, or where the error adversely affected the defendant's right to a fair trial. People v. Mullen, 141 Ill. 2d 394, 401-02 (1990), citing People v. Carlson, 79 Ill. 2d 564, 576-77 (1980). The main purpose of the plain error rule, if the evidence is closely balanced, is to protect against the "possibility that an innocent person may have been convicted due to some error which is obvious from the record, but not properly preserved for appellate review. <u>Carlson</u>, 79 Ill. 2d at 576. cases where the evidence is closely balanced, the probability that a defendant's conviction was caused by even a minor trial error is greatly enhanced. Therefore, in those cases, the court will invoke the plain error rule so that it can determine whether an error, which was not objected to at trial and in post-trial motions, raises doubt as to the validity of the jury's verdict. Mullen, 141 Ill. 2d at 401-02; Carlson, 79 Ill. 2d at 576. After reviewing the record, we can neither conclude that the evidence was closely balanced nor the error of such magnitude as to deprive defendant of a fair trial.

The evidence presented at trial, although contradicted by defendant, was overwhelming. Sierra and Jones testified that it was defendant who entered Jones' apartment by force with others,

tied a rope around their necks and forced them into a vehicle. Johnson corroborated Sierra and Jones' testimony when he testified that he observed an individual taking the two against their will out of the apartment with a rope around their necks. Sierra and Jones testified that Banks arrived at the housing projects in a brown car with others who were beating him and that Banks attempted to escape. Sierra told police that she believed that the offender was D.J. Milton (defendant) and then identified defendant along with Jones, three times subsequently in a photo array, a police line-up and in court during the trial. Both Sierra and Jones testified that defendant not only participated in Banks' beating, but ordered others to beat Banks.

As an aside, we note that despite defendant's contentions that the evidence was far from overwhelming, he does not argue here that the evidence at trial was insufficient to prove him guilty beyond a reasonable doubt.

Even if waiver is not applicable here and assuming the questions were not proper, our supreme court has held that improper cross-examination is not reversible error if it can be considered harmless. People v. Enis, 139 112d 264, 296 (1990); J.L. Simmons Co. v. Firestone Tire & Rubber Co., 108 Ill. 2d 106, 114-15 (1985); <u>People v. Kirkwood</u>, 17 Ill. 2d 23, 30 (1959). In J.L. Simmmons, our supreme court stated:

"[n]ew trials can be ordered only when the evidence improperly admitted appears to have affected the outcome

[Citations]. While we would like all trials to be conducted error free, no useful purpose would be served by granting a new trial when the record reveals that the errors did not change the result reached by the jury. 'It is not every error, of course, that will require a reversal. Where it appears that an error did not affect the outcome below, or where the court can see from the entire record that no injury has been done, the judgment or decree will not be disturbed. [Citations.]' "J.L. Simmons, 108 Ill. 2d at 114-15.

Similarly, we have held that improper comment will not require reversal unless it caused substantial prejudice to the defendant. People v. Wood, 341 Ill. App. 3d 599, 612 (2003). After carefully reviewing the record in this case, we cannot say that the errors of which defendant complains cause substantial prejudice or affected the outcome of the trial.

# II. Failure to Appoint New Counsel

Defendant next claims that the circuit court erred when it did not appoint new counsel th represent defendant in his post-trial motion after he alleged that defense counsel was ineffective. In support of this proposition, defendant cites to <a href="People v. Krankel">People v. Krankel</a>, 102 Ill. 2d 181, 189 (1984). However, <a href="Krankel">Krankel</a> did not announce a rule that automatically requires the appointment of new counsel to argue a defendant's claim of ineffective assistance of trial counsel. (E.g., <a href="People v.">People v.</a>

Johnson 159 Ill. 2d 97, 124-25 (1994) (finding no reversible error by the circuit court for failing to appoint separate counsel when "none of defendant's stated allegations, singly or in combination, raise a colorable claim of ineffective assistance of counsel"); People v. Nitz, 143 Ill. 2d 82, 135 (1991) (concluding that "trial court's failure to appoint new counsel \* \* was harmless beyond a reasonable doubt\*); People v. Crane, 145 Ill. 2d 520, 533 (1991) (holding that defendant's claim was without merit; defense counsel's strategy was based on defendant's desires, and, therefore, no additional hearing with new defense counsel was required); People v. Williams, 147 Ill. 2d 173, 252 (1991) (finding that "trial court conducted the necessary examination of the factual matters underlying defendant's claim" and defendant was not entitled to an evidentiary hearing on ineffective assistance of counsel). Williams, 147 Ill. 2d at 251, our supreme court explained that 'the trial court should examine the factual matters underlying the defendant's claim, and, if the claim lacks merit or pertains to matters of trial strategy, then no new counsel need be appointed. Only if the allegations show possible neglect of the case \* \* \* should new counsel be appointed.' " Williams, 147 Ill. 2d at 251, quoting People v. Washington, 184 Ill. App. 3d 703, 711 (1989).

The operative concern for the reviewing court is whether the trial court conducted an adequate inquiry into the pro se

defendant's allegations of ineffective assistance of counsel. Johnson, 159 Ill. 2d at 125. In the case at bar, the court was presented with a lengthy argument at the post-trial hearing, on the issue of ineffective assistance of counsel. We have reviewed the record, including the transcript of the post-trial hearing, and we find that the trial court allowed defendant substantial latitude to explain, in great detail, the matters raised in his motion. We conclude that under the circumstances of this case, the trial court's failure to appoint new counsel based on defendant's request for a new trial was not error. The majority of defendant's claims of ineffectiveness are based upon counsel's failure to contact certain individuals who would be able to "clear" defendant of any participation in the crime. However, defendant testified in his own behalf and never mentioned the allegedly exculpatory evidence when he was asked about the individuals and events during his testimony. In addition, the allegations that counsel failed to share discovery with defendant and only met with his family members when payment was due, do not, either singly or in combination with the other claims, raise a colorable claim of ineffective assistance of counsel that would require a further hearing with different counsel. Lastly, despite his claims that counsel did not meet with him except in court, the record reveals that counsel and co-counsel met with defendant prior to and following court dates and in jail, albeit not as often as defendant desired. Accordingly, we hold that the

trial court did not commit reversible error in failing to appoint a new attorney for defendant, for purposes of presenting the post-trial motion based on ineffective assistance of counsel.

III. Failure to Order a Fitness Hearing

Defendant claims that the circuit court erred by failing to conduct a fitness hearing after he raised a bona fide doubt relative to his fitness. Defendant contends that his admission to the court that he reduced his medication by half of the specified dosage following the April raised such a bona fide doubt. Defendant alleges that he was found fit to stand trial only with the assistance of medication. We disagree.

A defendant is presumed fit to stand trial unless he cannot understand the nature and purpose of the proceedings against him or assist in his own defense. 725 ILCS 5/104-10 (West 2004); People v. Moore, 189 Ill. 2d 521, 535 (2000). A defendant is entitled to a fitness hearing only when a bona fide doubt of the defendant's fitness is raised. 725 ILCS 5/104-11(a) (West 2004); People v. Johnson, 183 Ill. 2d 176, 193-94 (1998).

On October 8, 2001, defendant was examined by a licensed clinical psychologist to "determine his fitness to stand trial, fitness to stand trial with medication, sanity and his ability to understand Miranda. Defendant was diagnosed with alcohol dependence, a learning disorder and a possible psychotic disorder. The psychologist noted that defendant was taking Risperdal 1 mg in the morning and 2 mg at night, Cogetin 1mg

twice daily, Depakote 250 mg in the morning and 500 mg at night, Trazodone 100 mg at night, Effexor 100 mg twice daily, and Thorazine 50 mg if necessary. Following a thorough examination, defendant was found "currently fit to stand trial[,]" "legally same at the time of the alleged offense" and "was capable of comprehending his Miranda warnings."

On November 20, 2001, defendant was examined by a psychiatrist who found that defendant had alcohol dependence, a learning disorder, a possible psychotic disorder and malingering. The psychiatrist made the following findings: Defendant is "fit to stand trial with medication. Although [defendant] appears to be exaggerating his psychopathology and distorting his knowledge regarding the legal system, I believe he has an adequate understanding of the charges against him, the possible consequences if found guilty, legal procedure, and the roles of the various members of the court. He is alert, oriented, and able to assist counsel in his own defense."

Based on the evidence that we have before us, we find that defendant did not raise a bona fide doubt as to his fitness. The sole basis for his claim is the statement that he reduced his medication by one-half sometime after April 6, 2004, and prior to April 21, 2004. Defendant exhibited no unusual behavior at any point during trial. He gave lengthy, coherent and relevant testimony both on direct and on cross-examination in his own behalf without any apparent difficulty. Defendant further

submitted a neatly printed, 18 count, hand-written, pro se motion for post-trial relief following his alleged reduction in his medication. Moreover, defendant was allowed to fully argue his claims and the bases therefore to the court. In fact, during defendant's 13-page argument, he indicated that the reason he reduced his medication due to the effects of the drugs. Defendant stated: "But my lawyer told me back on April 6 that it [sic] was no grounds for me to have a new trial. That's when I knew it was time for me to bring my medication I have and start taking half of it instead of all of it. Because something was wrong here."

Document 16-2

Although the specific finding was made by the medical examiners that defendant was fit to stand trial while on medication, we do not agree with defendant that he is automatically deemed unfit if that dosage is alleged to have been modified. Under the facts and circumstances presented here, defendant failed to raise a bona fide doubt as to his fitness. The circuit court, as a result, did not err by failing to conduct an additional fitness hearing prior to sentencing defendant.

For the foregoing reasons, we affirm the judgment of the circuit court.

Affirmed.

O'MALLEY, J., with McNULTY, P.J., and Tully, J., concurring.

No.

# IN THE

# SUPREME COURT OF ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS,  Respondent-Appellee,	<ul> <li>) Petition for Leave to Appeal from the</li> <li>) Appellate Court of Illinois, First District,</li> <li>) No. 04-1359</li> </ul>
-vs-	There heard on Appeal from the Circuit Court of Cook County, Illinois, No. 01 CR 18654 (01).
MILTON JONES,	) Honorable
Petitioner-Appellant.	) Preston L. Bowie, ) Judge Presiding.

# PETITION FOR LEAVE TO APPEAL

MICHAEL J. PELLETIER Deputy Defender

STEPHEN L. GENTRY
Assistant Appellate Defender
Office of the State Appellate Defender
203 North LaSalle Street - 24th Floor
Chicago, Illinois 60601
(312) 814-5472

COUNSEL FOR PETITIONER-APPELLANT

No.

## IN THE

## SUPREME COURT OF ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS,	<ul> <li>Petition for Leave to Appeal from the</li> <li>Appellate Court of Illinois, First District,</li> </ul>
Respondent-Appellec,	) No. 04-1359
	) There heard on Appeal from the Circuit
-vs-	) Court of Cook County, Illinois,
	) No. 01 CR 18654 (01).
MILTON JONES,	) Honorable
	) Preston L. Bowie,
Petitioner-Appellant.	) Judge Presiding.

# PETITION FOR LEAVE TO APPEAL PRAYER FOR LEAVE TO APPEAL

Milton Jones, petitioner-appellant, hereby petitions this Court for leave to appeal, pursuant to Supreme Court Rules 315 and 612, from the judgment of the Appellate Court, First District, affirming his conviction for 3 counts of first degree murder and 2 counts of aggravated kidnaping and his sentence of 3 concurrent terms of 25 years consecutive to 2 concurrent terms of 6 years imprisonment.

The appellate court affirmed Milton Jones's conviction on June 9, 2006. Mr. Jones filed a Petition for Rehearing on April 20, 2006. The appellate court denied the Petition for Rehearing on July 26, 2006. A copy of the appellate court's judgment is appended to this petition.

## COMPELLING REASONS FOR GRANTING REVIEW

This Court should grant leave to appeal in order to clarify for the lower courts whether a trial court may satisfy the "adequate inquiry" requirement of *Krankel* and its progeny by simply allowing a defendant to state his *pro se* allegations of ineffective assistance of counsel without asking a single question aimed at clarifying, confirming, or debunking those allegations, where the record does not demonstrate the allegations to be without merit. The appellate court here found the trial court's actions to be sufficient, based on (1) the fact that Mr. Jones' testimony did not set forth facts that supported his allegations, and (2) the fact that the trial court allowed Mr. Jones to speak about his allegations. (Rule 23 Order at 19)

This Court has held that a trial court is required to conduct an adequate inquiry into a defendant's pro se allegations of ineffective assistance of counsel. E.g. People v. Moore, 207 Ill. 2d 68, 78-79, 797 N.E.2d 631 (2003); People v. Nitz, 143 Ill. 2d 82, 705 N.E.2d 895 (1991); People v. Krankel, 102 Ill. 2d 181, 464 N.E.2d 1045 (1984). Based on this inquiry, a trial court must determine whether the claims lack merit, pertain only to matters of trial strategy, or whether the claims show possible neglect, requiring the appointment of new counsel. Id. The actions of the trial and appellate courts here do not square with the standards that have been set forth by this Court.

In the case at bar, after rebuffing the defendant's attempts to raise issues of his attorney's ineffectiveness, the trial court allowed the defendant a limited opportunity to state his claims, before stating, "I'm going to ask Mr. Jones to bring his argument to a conclusion." Milton Jones stated a claim of neglect and ineffective assistance of counsel insofar as he alleged that his attorney failed to investigate exculpatory witnesses who were in the van with Mr. Jones and the

State's witnesses on the way to the crime scene. However, without addressing the ments of Mr. Jones' specific claims, the trial court stated that defense counsel did a good job with what he had to work with, and stated that the evidence was overwhelming, before denying new counsel for Mr. Jones. The appellate court's decision that this opportunity to speak constituted an "adequate inquiry" reflects an unduly deferential view, such that the burden is shifted to the defendant to fully explain his claim without the assistance of the court's inquiry. This approach is inconsistent with the principles that this Court has previously established.

Milton Jones respectfully requests that this Court grant leave to appeal so as to clarify for the lower courts that their duty to inquire into the allegations of the neglect and ineffective assistance of counsel requires more than an open-ended, limited opportunity to state the defendant's claims, but instead requires that the court either appoint new counsel or inquire sufficiently to enable it to determine that those claims are not potentially meritorious.

## STATEMENT OF FACTS

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Milton Jones was charged with the first degree murder of Patrick Banks and the aggravated kidnaping of Patrick Banks, Lolita Sierra, and M.C. Jones, based on events that occurred on June 25, 1999. (C. 18-33) After a jury trial, Milton Jones was found guilty of first degree murder of Patrick Banks and aggravated kidnaping of Lolita Sierra and M.C. Jones, and he was sentenced to consecutive terms of 25 years, 6 years, and 6 years, respectively. (C. 170)

After being notified on June 28, 2001, that he was being sought by police, Milton Jones turned himself in on June 29, 2001. (R. 40, C. 10) On September 20, 2001, the court was informed that Milton Jones had attempted to hang himself, and the court ordered that he be evaluated. (R. 47) Forensic Clinical Services' report of November 20, 2001, prepared by Staff Psychiatrist Philip Pan, M.D., stated that Mr. Jones was fit for trial with medication. (C. 72)

At trial, the State relied on the eyewitness identification testimony of Lolita Sierra and M.C. Jones. The State first presented the testimony of Roberta Banks, who testified that she was the decedent Patrick Banks' mother, and that Patrick Banks was not living with her at the time of his death. (R. 332-335) Rather, he was moving around at that time. (R. 335)

Lolita Sierra testified that, in June 1999, she was Patrick Banks' fiancé. (R. 339) Sierra testified that, in June of 1999, she and Patrick Banks were living in an apartment above that of his mother, who Patrick Banks saw every day. (R. 371, 401) Sierra and Patrick Banks spent the couple of days prior to the incident in a hotel Sierra described as a "pit," smoking crack cocaine. (R. 375) Sierra testified that, although both she and Patrick Banks were unemployed, she only smoked crack on the weekends. (R. 372) Patrick Banks broke into people's cars and stole their property for a living, so that he could buy cocaine. (R. 379)

On the morning of June 25, 1999, Sierra and Patrick Banks left the hotel to go to Patrick Banks' mother's house, but then decided instead to go to the home of M.C. Jones to get more cocaine. (R. 377) Upon their arrival at M.C. Jones' home, Patrick Banks saw a parked white sport utility vehicle full of disk jockey equipment. (R. 341) Using a tool he carried for such purposes, Patrick Banks broke a window in the SUV and, with help from his friend Leo Johnson, carried the equipment up to the apartment of M.C. Jones. (R. 342-343, 379) Leo Johnson testified that he assisted Banks in moving the equipment. (R. 473)

M.C. Jones testified that on June 25, 1999, after he woke up and found some disk jockey equipment and compact discs in his home which he had not seen before, he went outside. (R. 417, 435) Outside he saw a man he did not know, who M.C. Jones identified in court as Milton Jones. (R. 418) Milton Jones asked M.C. Jones who had broken into his vehicle and taken his things. (R. 418) Milton Jones then drove off in his vehicle. (R. 418)

Lolita Sierra testified that, with the assistance of an individual called "Black Ant," Patrick found a buyer for the stolen equipment, and the equipment was taken out the back door of M.C. Jones' home. (R. 343-344) Sierra further testified that, at 9:00 or 10:00 a.m., Patrick Banks returned with six bags of cocaine he had received in exchange for the equipment, and Banks and Sierra, along with M.C. Jones, Leo, and Joyce, smoked the cocaine. (R. 381-384) M.C. Jones testified that Banks returned with eight bags of cocaine, and also testified that he and the others smoked it. (R. 455-456) M.C. Jones also testified that he did not get high. (R. 455)

Sierra and M.C. Jones testified that after they smoked the cocaine, approximately ten men, including Milton Jones, each armed with a gun, kicked in the front door and entered the apartment. (R. 345, 420) Sierra stated that she had not seen Milton Jones before, but identified him in court as one of the men. (R. 346-347) According to Sierra, Milton Jones, said, "get those

motherfuckers that broke into [my] truck." (R. 348) Both Sierra and M.C. Jones testified that Milton Jones tied a rope to each of their necks in the apartment. (R. 348, 420-422, 447) On cross-examination, Sierra admitted that she had previously told detectives that the rope had been placed around her neck in the truck, rather than the apartment. (R. 396) Leo Johnson testified that, upon his return that morning from the liquor store, he saw Sierra and M.C. Jones being held by a black man who had rope around their necks and was accompanied by five or six other men armed with bats or sticks. (R. 475-476) Johnson also stated that none of the men had guns. (R. 481) Sierra and M.C. Jones testified that they were taken downstairs to a vehicle which Sierra described as a white Blazer and which M.C. Jones noted was white and had a broken window. (R. 348, 420-422, 447) Sierra testified that the vehicle was occupied by a driver and another unknown individual. (R. 351)

Sierra testified that Milton Jones asked Sierra and M.C. Jones who took the DJ equipment, and they said that Patrick Banks had done so. (R. 354) They drove off and arrived at a parking lot at the Chicago Housing Authority projects at 35th and State. (R. 355) Sierra testified that, after their arrival at 35th and State, a brown Buick arrived carrying Patrick Banks and some other individuals who were hitting Banks. (R. 355-356) Sierra testified that Banks started to run, and Milton Jones said, "Get that motherfucker." (R. 356) Sierra further testified that some other men caught Banks and, along with Milton Jones, began kicking him in the head. (R. 356) M.C. Jones also testified that Milton Jones and the others were beating Banks. (R. 423) Sierra and M.C. Jones both testified that the men then led Banks, Sierra, and M.C. Jones to the second or third floor of the projects, where M.C. Jones stated the men continued to beat Banks, (R. 358-359, 423). Sierra testified that Milton Jones told the others to let Sierra and M.C. Jones go, and the man who drove them to the projects drove them to 71" and Jeffrey in a second white

truck. (R. 360-361) M.C. Jones likewise testified that they were then allowed to leave, (R. 427)

Detective Allen Szudarski testified that he interviewed Lolita Sierra on July 18, 1999, at which time he observed a ligature mark on her neck. (R. 522-523) On August 3, 1999, Sierra picked Milton Jones as the man who kidnaped her out of a series of photos she was shown at the police station. (R. 363, 366, 524-526) On June 29, 2001, she picked Milton Jones out of a lineup at the police station. (R. 364-365, 549-550) Sierra stated that her use of cocaine may have affected her memory. (R. 397)

On June 7, 2001, M.C. Jones picked Milton Jones out of a series of photographs he was shown at the police station and identified him as the man who had kidnaped Sierra and him and who had beat Patrick Banks. (R. 428-431) On June 30, 2001, M.C. Jones picked Milton Jones out of a lineup. (R. 540-541, 552-553) M.C. Jones admitted that he used drugs, most recently one month before the trial, and he stated that he had trouble remembering what happened on the day of the incident. (R. 439, 446)

Milton Jones testified that prior to his arrest he lived in Cedar Rapids, Iowa, with his wife and three children. (R. 568) He worked at the local Boys and Girls Club, and also as a disk jockey for weddings, parties, radio broadcast, and on recorded releases. (R. 569) He frequently performed and sold tapes and compact discs in Chicago, where he had previously grown up and lived. (R. 569-571) He had his own recording equipment, and had a partner named Dion Boyd, who shared an interest in a sound system. (R. 569) He also had a three-way partnership with Boyd and a record company, which produced Milton Jones' albums, which were manufactured in Lombard. (R. 572) On June 24, 1999, Milton Jones drove to Chicago in a 1996 Blazer loaded with \$10,000 worth of recording equipment, planning to pick up and distribute the his newest recorded release. (R. 571-576) On account of a delay in the manufacturing, he unexpectedly had

to wait an extra day to distribute a shipment of tapes and compact discs, and he stayed at his sister's home at 72<sup>rd</sup> and Constance, parking the Blazer in front. (R. 576-577)

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On the morning of June 25, 1999, Milton Jones observed that the passenger-side door window was broken and his recording equipment, tapes, and compact discs had been stolen. (R. 580) He telephoned his partner Dion Boyd, as well as his mother and sister. (R. 581) He then cleaned the glass out of his car and asked passers-by if they knew about the stolen items. (R. 582) He later met Dion Boyd at 37th and Federal, where Boyd introduced him to M.C. Jones, who Boyd said would be able to lead him to the stolen items. (R. 582-584) M.C. Jones had a rope around his neck at the time. (R. 585) In the vehicle, M.C. Jones seemed scared, but Milton Jones did not know why. (R. 608)

On the way to picking up the equipment, Milton Jones was pulled over by police who were investigating a residential break-in. (R. 598-599) The police showed Milton Jones to a witness and was then allowed to go. (R. 599) Before leaving, Milton Jones told the officer about theft from his car, and informed the officer that he was going to retrieve the equipment. (R. 599)

Milton Jones and M.C. Jones then located Black Ant, who returned Milton Jones' recording equipment in exchange for approximately \$150 from Milton Jones. (R. 589-590) Black Ant told Milton Jones that he had purchased the equipment in exchange for crack cocaine. (R. 589) Having been unable to find the missing tapes and compact discs, Milton Jones went to 35th and Dearborn to again meet with Dion Boyd and arrange to replace the tapes and compact discs. (R. 590) At the time, Boyd mentioned that someone had been beaten up. (R. 594) After meeting with Boyd, Milton Jones returned to his home in Iowa, (R. 594)

Milton Jones denied that he had carried a gun, ridden with anyone carrying a gun, or put a noose around anyone's neck, on June 25, 1999. (R. 595-596) He denied having seen M.C. Jones

on the street near where his car had been parked outside his sister's home. (R. 606) When Milton Jones found out from his mother-in-law that the police were looking for him regarding this case, he made arrangements to meet with police in Chicago the next day. (R. 604) Milton Jones related that when he met with police, Detective Claeson wanted him to say that he had a cousin who was a ranking member of the gangster disciples, but there was no such cousin. (R. 629-630) Milton Jones told the police that he felt bad to hear about and be accused of the murder. (R. 640)

Sergeant Dean Claeson testified in rebuttal that he interviewed Milton Jones on June 29, 2001. (R. 648) Claeson related that Milton Jones told him that the beating and kidnapings were his fault and that he was responsible for a man's death. (R. 649) Claeson further related that Milton Jones had stated that he called a cousin who was a ranking member of the gangster disciples. (R. 650) Claeson denied telling Milton Jones what to say. (R. 651) Claeson related that Milton Jones had stated that he saw Patrick Banks on the street, and asked him what had happened to his car, but that Banks ignored him. (R. 663) Claeson further stated that Milton Jones told him that he was present outside when Dion Boyd and his associates arrived and brought the three victims down the stairs. (R. 664) On cross-examination, Claeson stated that Milton Jones did not tell him that he beat or killed Patrick Banks, that he kidnaped Banks, Sierra, or M.C. Jones, that he had a gun, or that he told anyone else to do any of these things. (R. 653) Claeson stated that Milton Jones was offered the chance to make a written statement, but he declined. (R. 653) Claeson stated that this should have been put in his police report, but that it was not. (R. 654) Claeson also stated that he made no attempt to locate the cousin of Milton Jones. (R. 660)

The jury returned a verdict of guilty of first degree murder of Patrick Banks and aggravated kidnaping of Lolita Sierra and M.C. Jones. (R. 803-804) The jury also found that Milton Jones was not armed with a firearm during the commission of the first-degree murder. (R. 803)

On April 6, 2004, the case came up for post-trial motions, and Milton Jones informed the court that he wished to present a motion alleging ineffective assistance of counsel. (R. 812) Mr. Jones stated that he had eighteen issues involving counsel's failure to prepare for the trial which Mr. Jones believed would have changed the outcome of the case. (R. 813) The court informed Mr. Jones that he could file that motion on the next date. (R. 812)

The post-trial motion was continued to April 21, 2004, at which time Mr. Jones again requested to address the court "before anything further." (R. 816) The court told Mr. Jones that he would be given an opportunity to address the court at a later time. (R. 816) After defense counsel rested on his motion, which alleged that Mr. Jones had not been proven guilty beyond a reasonable doubt and the erroneous denial of the motion for a directed verdict, the court denied the motion. (R. 816, C. 169) Mr. Jones twice again attempted to present his own motion to the court, and the court proceeded to sentencing, telling Mr. Jones, "Your attorney is not at issue at this point." (R. 816, 837) Mr. Jones stated that his attorney had failed to hire an investigator or investigate witnesses, including the occupants of the Suburban allegedly used to transport M.C. Jones and Lolita Sierra to the site of the beating of Patrick Banks. (R. 837, 840)

Mr. Jones also stated that he was not taking the prescribed doses of his medication, and defense counsel Breen objected to the proceedings, stating that Mr. Jones is only fit when on his medication. (R. 845) The trial court responded by stating, "I'm going to ask Mr. Jones to bring his argument to a conclusion." (R. 846) The court then denied Mr. Jones' request for a new trial and/or new counsel. (R. 846) The court stated that defense counsel did a good job with what he had to work with, and found that the evidence was overwhelming. (R. 847). The court then

sentenced Mr. Jones to consecutive terms of 25, 6, and 6 years. (R. 849)

The appellate court affirmed Milton Jones's conviction on June 9, 2006. Mr. Jones filed a Petition for Rehearing on April 20, 2006. The appellate court denied the Petition for Rehearing on July 26, 2006. A copy of the appellate court's judgment is appended to this petition.

## ARGUMENT

THIS COURT SHOULD GRANT LEAVE TO APPEAL TO CLARIFY WHETHER A TRIAL COURT MAY SATISFY THE "ADEQUATE INQUIRY" REQUIREMENT OF KRANKEL AND ITS PROGENY BY SIMPLY ALLOWING A DEFENDANT TO STATE HIS PRO SE ALLEGATIONS INEFFECTIVE ASSISTANCE OF COUNSEL WITHOUT ASKING A SINGLE QUESTION AIMED AT CLARIFYING, CONFIRMING, OR DEBUNKING THESE ALLEGATIONS, WHERE THE RECORD DOES NOT DEMONSTRATE A LACK OF MERIT.

A trial court is required to conduct an adequate inquiry into a pro se defendant's allegations of ineffective assistance of counsel. People v. Moore, 207 Ill. 2d 68, 78-79, 797 N.E.2d 631 (2003); People v. Nitz, 143 Ill. 2d 82, 705 N.E.2d 895 (1991); People v. Krankel, 102 Ill. 2d 181, 464 N.E.2d 1045 (1984). This Court has held that, based on this inquiry, a trial court must determine whether the claims lack merit, pertain only to matters of trial strategy, or whether the claims show possible neglect, requiring the appointment of new counsel. Id. However, this Court has not precisely defined what constitutes an "adequate inquiry."

In the instant case, the appellate court held that the "adequate inquiry" requirement can be satisfied by allowing the defendant to state his allegation, without asking a single question aimed at clarifying, confirming, or debunking the allegation, even though the defendant's statement does not demonstrate that the allegation is without merit. Even though this Court has not given a precise definition of "adequate inquiry," previous decisions have suggested that more significant action is required than was done by the trial court here. This Court has upheld trial courts' inquiries as adequate where it could say that these courts "made a significant effort to explore the matters raised in the defendant's motion." (Emphasis added.) People v. Chapman, 194 Ill. 2d 186, 230, 743 N.E.2d 48 (2000); People v. Johnson, 159 Ill. 2d 97, 125, 636 N.E.2d 485 (1994). The trial court here has failed to do so. The appellate court's overly deferential view of the adequate inquiry requirement is inconsistent with the purpose of the rule insofar as it puts the burden on the defendant to set forth his allegations specifically and completely without the trial court's effort to explore the matters raised by asking questions aimed at clarifying, confirming, or debunking them.

Milton Jones informed the trial court that his attorney had failed to investigate witnesses, including the occupants of the Suburban which was allegedly used to transport eyewitnesses.

M.C. Jones and Lolita Sierra to the site of the beating of Patrick Banks. (R. 837, 840) Milton

Jones told the court that these witnesses would have changed the outcome of the case. (R. 813)

The trial court, after first rebuffing Mr. Jones' attempts to speak about his allegations of ineffectiveness, and forcing him to proceed on the post-trial motion with the attorney about whom Mr. Jones was complaining, did eventually allow him some limited degree of latitude to explain his allegations. However, the trial court failed to conduct an adequate inquiry, insofar as the court ended its inquiry and dehied Mr. Jones' request for new counsel before even attempting to elicit information from either Mr. Jones or his attorney which could have determined that Mr. Jones' allegations were not potentially meritorious. Instead, the trial court denied Mr. Jones' request for new counsel after simply stating that defense counsel did a good job with what he had to work with, and found that the evidence was overwhelming. (R. 847) The appellate court thereafter found the trial court's actions to be sufficient, based on (1) the fact that Mr. Jones' testimony did not set forth facts that supported his allegations, and (2) the fact that the trial court allowed Mr. Jones to speak about his allegations. (Rule 23 Order at 19) This Court should grant

leave to appeal in order to clarify for the lower courts that simply allowing a defendant to state his allegations, belatedly, and then dismissing those allegations, without asking a single question aimed at confirming or debunking those allegations, cannot meet the adequate inquiry requirement.

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Here, at the proceedings on post-trial motions, Milton Jones informed the court that he wished to present a motion alleging ineffective assistance of counsel. (R. 812) Mr. Jones stated that he had eighteen issues involving counsel's failure to prepare for the trial which would have changed the outcome of the case. (R. 813) The court informed Mr. Jones that he could file that motion on the next date. (R. 812) The post-trial motion was continued to April 21, 2004, at which time Mr. Jones again requested to address the court "before anything further." (R. 816) The court told Mr. Jones that he would be given an opportunity to address the court at a later time. (R. 816) After defense counsel rested on his motion, which alleged that Mr. Jones had not been proven guilty beyond a reasonable doubt and erroneous denial of the motion for a directed verdict, the court denied the motion. (R. 816, C. 169) Mr. Jones twice again attempted to present his motion to the court, but the court again rebuffed him and proceeded to sentencing, telling Mr. Jones, "Your attorney is not at issue at this point." (R. 816, 837) Mr. Jones expressed disagreement and stated that his attorney had failed to hire an investigator or investigate witnesses, including the occupants of the Suburban. (R. 837, 840) Rather than inquiring about Mr. Jones allegations, the court instead stated, "I'm going to ask Mr. Jones to bring his argument to a conclusion." (R. 846)

This Court has established that when a defendant claims in a post-trial motion that his counsel provided ineffective trial assistance, the reviewing court must determine whether the trial court conducted an adequate inquiry into the pro se defendant's allegations of ineffective

assistance of counsel. People v. Johnson, 159 Ill. 2d 97, 125, 636 N.E.2d 485, 197 (1994). First, the trial court should examine the factual matters underlying the defendant's claims. People v. Krankel, 102 Ill. 2d 181, 464 N.E.2d 1045 (1984). Based on the defendant's examination, a trial court must then determine whether the claims lack ment, pertain only to matters of trial strategy, or whether the claims show possible neglect, requiring the appointment of new counsel. People v. Moore, 207 Ill. 2d 68, 78-79, 797 N.E.2d 631 (2003); People v. Nitz, 143 Ill. 2d 179, 705 N.E.2d 895 (1991). While the trial court is not required to appoint counsel in every case, a sufficient showing of a conflict of interest requires that trial counsel withdraw, and that new counsel be appointed. Krankel, 102 III. 2d at 188-89, 464 N.E.2d at 1084-49. Counsel should be appointed if the defendant's claim of ineffectiveness has "potential merit." See People v. Brandon, 157 Ill. App. 3d 835, 847, 510 N.E.2d 1005 (1" Dist. 1987).

In the instant case, Milton Jones' allegation that his attorney failed to investigate witnesses, including the occupants of the Suburban, raised an colorable claim of his trial counsel's failure to investigate. In Strickland v. Washington, 466 U.S. 668, 80 L. Ed. 2d 674, 104 S. Ct. 2052 (1984), the United States Supreme Court held that with respect to claims that counsel was ineffective as a result of a failure to investigate, "counsel has a duty to make reasonable investigations or to make a reasonable decision that makes particular investigations unnecessary." Strickland, 466 U.S. at 691.

To investigate these potentially exculpatory witnesses would have been the duty of Mr. Jones' counsel. While it was the trial court's duty to ascertain Mr. Jones' exact contention, it was not the trial court's place to speculate as to the possible outcome of such investigation, but rather to evaluate whether the failure to investigate eyewitnesses to the offense for the defense could have been a matter of trial strategy. In the instant case, the judge's comments regarding

Milton Jones' allegations were dismissive and designed to dissuade Mr. Jones from claiming his counsel's ineffectiveness, and were thus not sufficient to establish that the eyewitnesses Mr. Jones wanted his trial counsel to contact were not worth contacting. To the contrary, from Mr. Jones' account, the information was potentially exculpatory, and there is no suggestion that not contacting the witness was a reasonable strategic choice on defense counsel's part. The trial court asked defense counsel no questions about his failure to contact potential witnesses.

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The appellate court found that "the trial court allowed defendant substantial latitude to explain, in great detail, the matters raised in his motion." (Rule 23 Order at 19) The appellate court also notes that the direct- and cross-examination of Mr. Jones at trial failed to shed light on Mr. Jones' allegations of ineffectiveness. (Rule 23 Order at 19) However, this absence of support in Mr. Jones trial testimony, rather than excusing the trial court's failure to inquire into Mr. Jones allegations, actually demonstrates the necessity that the trial court inquire into them so as to determine whether or not the allegations were potentially meritorious. The fact that the trial court, after first rebuffing Mr. Jones' attempts to speak about his allegations of ineffectiveness, and forcing him to proceed on the post-trial motion with the attorney about whom Mr. Jones was complaining, did eventually allow him some limited degree of latitude to explain his allegations, does not constitute an adequate inquiry, since the court did not even attempt to elicit information which would have determined that Mr. Jones' allegations were not potentially meritorious before it denied his request for new counsel. Simply allowing a defendant to state his allegations, belatedly, and then dismissing those allegations, without asking a single question of the defendant or defense counsel aimed at confirming or debunking those allegations, cannot meet the adequate inquiry requirement.

As the United States Supreme Court has reiterated, in reviewing a claim of ineffective

assistance of counsel, the professed "tactical decisions" of trial counsel "must be directly assessed for reasonableness in all the circumstances." Wiggins v. Smith, 539 U.S. 510, 533 (June 26, 2003) (quoting Strickland v. Washington, 466 U.S. 668, 691 (1984)); see also Miller v. Anderson, 255 F.3d 455, 458 (7th Cir. 2001) (fact that decision was "a tactic" does not immunize it from review in a challenge to lawyers' ineffectiveness); See People v. Truly, 230 Ill. App. 3d 948, 953, 595 N.E.2d 1230 (1" Dist. 1992) (counsel cannot make a strategic decision not to call a witness when he has had no interaction with the witness and does not know what the witness will say); People v. Skinner, 220 Ill. App. 3d 479, 485-486, 581 N.E.2d 252 (1st Dist. 1991) (same).

In the instant case, the trial court failed to conduct an inquiry which could determine whether there was a possibility that counsel had neglected Mr. Jones' case by failing to investigate exculpatory witnesses. While appearing to give the defendant a limited opportunity to explain his claims, the trial court dissuaded Mr. Jones from further raising a colorable claim, based on the court's unfounded speculations about the actions of defense counsel. (R. 837, 847) Instead of his attempts to dissuade Mr. Jones, the trial court should have inquired into his claims so as to be able to determine whether or not there was potential merit to them, or appointed counsel for Mr. Jones' motion for a new trial, after he raised a colorable claim of his trial counsel's neglect and ineffectiveness. See People v. Robinson, 157 III. 2d 68, 86, 623 N.E.2d 352 (1993) (holding that if allegations suggest "possible neglect" of the case, new counsel should be appointed).

The appellate court further failed to identify any actions taken by the trial court which would have enabled it to determine whether there was a potentially meritorious claim amongst Mr. Jones' allegations. The appellate court instead cited to the fact that Mr. Jones' trial testimony does not include facts supporting his post-trial claim, and to the fact that the trial court, although asking no questions inquiring about the allegations, afforded Mr. Jones an opportunity to speak about his allegations. The appellate court failed to explain, and the record fails to suggest, how these facts could have enabled the trial court to determine whether or not there was potential merit to Mr. Jones' specific allegation that defense counsel failed to investigate exculpatory eyewitnesses. In order to clarify for the lower courts that the trial court must conduct an inquiry adequate to determine whether or not there is potential merit to a defendant's pro se allegations of counsel's ineffectiveness and neglect before denying new counsel, Milton Jones respectfully requests that this Court grant leave to appeal.

## CONCLUSION

Milton Jones, petitioner-appellant, respectfully requests that this Court grant leave to appeal.

Respectfully submitted,

MICHAEL J. PELLETIER
Deputy Defender

STEPHEN L. GENTRY
Assistant Appellate Defender
Office of the State Appellate Defender
203 North LaSalle Street - 24th Floor
Chicago, Illinois 60601
(312) 814-5472

COUNSEL FOR PETITIONER-APPELLANT

## **APPENDIX**

Appellate Court Decision

Order denying petition for rehearing

NOTICE .

The lead of this order may be changed or corrected prior to the firms for living of a Pethion for Rehearing or the discontion of the same.

SIXTH DIVISION June 9, 2006

CENTRY

No. 1-04-1359

## IN THE APPELLATE COURT OF ILLINOIS FIRST JUDICIAL DISTRICT

THE PEOPLE OF THE STATE OF ILLINOIS,

Plaintiff-Appellee

MILTON JONES.

ν.

Defendant-Appellant.

Appeal from the Circuit Court of Cook County.

No. 01 CR 18654 (01)

Honorable
Preston L. Bowie,
Judge Presiding.

### ORDER

Defendant, Milton Jones, was convicted of three counts of first degree murder and two counts of aggravated kidnaping following a jury trial. The circuit court sentenced him to 25 years' imprisonment for the murder convictions and two concurrent terms of six years' imprisonment for the aggravated kidnaping convictions, to be served consecutive to the sentence for the murder convictions. Defendant appeals arguing that the circuit court erred by not appointing new counsel following claims that his counsel was ineffective, conducting a fitness hearing after defendant allegedly reduced his medications and that he was denied a fair trial as a result of improper statements made by

the prosecutor.

For the reasons that follow, we affirm the judgment of the circuit court.

#### BACKGROUND

The following facts are taken from the testimony of witnesses in the proceedings in the circuit court. In June 1999, Lolita Sierra and Patrick Banks were engaged to be married and lived together in an apartment in Chicago, Illinois. Sierra testified that she and Banks were unemployed, but that Banks would steal items from others' cars to buy cocaine.

On the morning of June 25, 1999, Sierra and Banks were staying at a hotel where they smoked crack cocaine. They decided to go to M.C. Jones' apartment to buy more crack cocaine. When they arrived at Jones' apartment, Banks saw a white sport utility vehicle filled with disc jockey equipment parked near Jones' apartment. Banks broke the window of the vehicle and with help from his friend, Leo Johnson, carried the equipment to Jones' apartment.

Jones testified that he woke up on June 25, 1999, and found disc jockey equipment in his apartment which he had never seen before. Jones stepped outside and saw a man that he did not know who asked Jones if he knew who broke the window of his vehicle and took his equipment. Jones did not answer. Jones later identified defendant in court as the man he saw outside.

 $<sup>^{</sup>m l}$ M.C. Jones is not related to defendant Milton Jones.

Defendant then drove off in his vehicle.

Sierra testified that Banks found a purchaser for the equipment with the assistance of an individual by the name of Black Ant. The equipment was sold and taken out of the back door of Jones' apartment. Sierra further testified that around 9:00 or 10:00 a.m., Banks returned with six bags of crack he received in exchange for the disc jockey equipment. Sierra stated that she, Jones, Johnson, and another individual named Joyce smoked the crack cocaine in Jones' apartment. Jones testified consistently except that he stated Banks returned with eight bags of crack cocaine.

Sierra and Jones testified that after they smoked the crack cocaine, approximately ten men armed with guns, including defendant, kicked in the front door and entered the apartment. Sierra testified that she had not seen defendant before he entered Jones' apartment, but she identified him in court as one of the men who kicked in Jones' door. Sierra stated that defendant told others to "get those mother fuckers that broke into my truck." Sierra and Jones testified that defendant tied a rope around each of their necks in Jones' apartment. They also testified that they were taken to a vehicle Sierra described as a white Blazer with a broken window. Sierra testified that the vehicle was occupied by a driver and another unknown individual. Johnson testified that upon his return from the liquor store that morning, he observed Sierra and Jones with ropes around their

Case 1:08-cv-02057

necks being held by a black man accompanied by approximately six others who were armed with bats and sticks.

Jones and Sierra were questioned by their abductors regarding the stolen equipment. They indicated that Banks broke into defendant's vehicle and took the equipment. The abductors took Jones and Sierra to a Chicago Housing Authority project parking lot at 35th and State Streets in Chicago. Upon arriving at the parking lot, Sierra testified that a brown Buick arrived carrying Banks and other unknown men. She testified that others were hitting Banks in the brown Buick. Banks attempted to run away from the men in the car, but defendant told others to "get that motherfucker." Banks was caught and further beaten and kicked in the head. Jones also testified that Banks was beaten while they were present at the housing project parking lot. Jones and Sierra both testified that they were led by defendant and others to a second or third floor apartment in the housing project where Banks' beating resumed. Sierra and Jones testified that defendant told others present at the housing project apartment to let them go. The two were taken to 71st and Jeffery Streets in a different white sport utility vehicle where they released. Sierra testified that she did not feel safe reporting the occurrence to police immediately following the incident. Neither she nor Jones notified the police of their abduction or Banks' abduction and beating.

Detective Allen Szudarski of the Chicago Police Department,

testified that he interviewed Sierra on July 18, 1999. He observed ligature marks on Sierra's neck. Sierra identified defendant as the man who abducted her and Jones from a series of photographs shown to her at the police station on August 3, 1999. On June 29, 2001, Sierra identified defendant in a line-up at the police station. On June 7, 2001, Jones identified defendant in aphotographic array as the man who kidnaped him and Sterra and beat Banks. On June 30, 2001, Jones identified defendant in a police line-up. Both Jones and Sierra testified to using drugs and that their drug use may have affected their ability to remember certain aspects of the incident.

Defendant testified in his own behalf. He stated that prior to his arrest, he lived in Cedar Rapids, Iowa with his wife and three children. He worked at the local Boys and Girls Club in addition to working as a disc jockey for weddings, parties, radio broadcasts and recorded releases. Defendant and his partner, Dion Boyd, owned the recording equipment that was stolen by Banks. Defendant, Boyd and a record company were also part of a partnership which produced defendant's albums in Lombard, Illinois.

On June 24, 1999, defendant drove to Chicago in a 1996 Chevrolet Blazer which contained more than \$10,000 of recording and disc jockey equipment. Defendant intended to pick up and distribute his newest recorded release, however, due to an unexpected delay in production, he had to spend the night with

his sister who lived at 72nd and Constance streets in Chicago. On June 25, 1999, defendant awoke to find that the passenger side window to his vehicle had been broken and his equipment, tapes and compact discs had been stolen. As defendant cleaned his vehicle, he questioned passers-by about the theft of his equipment.

Defendant testified that he contacted Boyd and later met him at housing project at 37th and Federal Streets in Chicago. Boyd introduced defendant to Jones and indicated that Jones would lead defendant to the stolen equipment. Jones told defendant that an individual named "Black Ant" had his equipment. Defendant testified that he and Jones went to Black Ant's apartment and spoke to an unknown person who indicated that Black Ant was at a nearby liquor store. Defendant testified that Jones willingly accompanied him to the liquor store and searched for Black Ant, but they did not find him. As the two left the liquor store, Black Ant and others were seen leaving an apartment behind the liquor store. Defendant testified that he spoke to Black Ant briefly and agreed to pay him approximately \$150 for the return of his equipment. Defendant testified that Jones appeared to be scared while in his vehicle, but defendant did not know why Jones was afraid and stated that Jones voluntarily accompanied him.

Jones, Black Ant and others walked to the location where defendant's equipment was located while defendant drove there in his truck. While on route to recover the equipment, defendant

testified that he was stopped by a police officer who was investigating a residential "break-in." He testified that the police officer ran his license plates and took him to 72nd and Constance Streets near his sister's house. Two witnesses were waiting on the curb on 72nd street when the officer arrived with defendant and viewed defendant through the window of the police ---The witnesses indicated that defendant was not the perpetrator. Defendant testified that he was allowed to leave, but first, he told that officer about the theft of his equipment and indicated that he was going to retrieve it. During crossexamination, the following colloquy occurred between defendant and the Assistant State's Attorney:

"[ASSISTANT STATE'S ATTORNEY]: Q. All right. Now after on this day after your car had been broken into, were you still driving around in that car?

- A. Yeah.
- Q. Okay. So it was still drivable [sic]?
- A. Yes it was.
- Q. And you said that the police officers pulled you over?
- A. Yes they did.
- Q. All right.
- A. They should have it on record, shouldn't they?
- Q. No we don't. What did they tell you when they pulled you over?
  - A. He pulled me out of the car and had be put my hands on

the back of the glass on the back of the car and asked me did I know about somebody breaking into a house or something, a burglary, or whatever.

Document 16-2

- Q. And they didn't even know your name, did they?
- A. No, he ran my plates and knew my name. He said "Somebody pointed out this white truck." That's why he pulled me over.
  - Q. And you are saying that they just let you go?
- A. No, he took me to 72nd and Constance which was right down the street, and it was two people standing there on the corner on the sidewalk, and he got out and talked to them, and they walked up to the car; and once the had left - - I mean, once he got back in the car, he drove me back to my vehicle and then - -
- Q. Could you tell us what did this police officer look like?
  - A. It's [sic] a black male.
  - Q. What else?
  - A. I don't know.
- Q. You don't know anything about this guy who stopped you and was questioning you?
  - A No. No.
- Q. What did these other people look like that were standing on this corner?
  - A. It [sic] was a male and a female.

- Q. What did they look like?
- A. I don't know.
- Q. Because it didn't happen, right? That's why you don't know what they look like because it didn't happen?
  [DEFENDANT'S ATTORNEY]: Objection, Judge.

[THE WITNESS]: A. Well wouldn't the - -

[THE COURT]: Sustained. Ask another question.

Defendant returned to the projects to meet Boyd after recovering his equipment. During this meeting, defendant stated that he was informed by Boyd the "someone had been beat-up." Defendant testified that he returned home to Iowa following his meeting with Boyd to begin re-mastering the tapes and CD's that were stolen from his vehicle.

Detective Cleason of the Chicago Police testified on behalf of the State during the State's case-in-chief and in its case-in-rebuttal. Cleason testified that he interviewed defendant on June 29, 2001. Cleason stated that defendant told him that the beating and kidnapings were his fault and that he was responsible for the man's death. Cleason also said that defendant called his cousin, a high ranking member of the Gangster Disciples, after learning of the theft. Defendant, according to Cleason, told him that he saw Banks on the street and asked him what happened to his car, but Banks ignored him. Defendant also stated that he was outside waiting outside while Boyd and his associates arrived at Jones' apartment and when the three victims were brought down

the stairs. Cleason testified on cross-examination that defendant did not admit to beating or kidnaping anyone and did not order anyone to do the same. Cleason testified that he offered defendant the chance to make a written statement, but defendant declined and Cleason did not attempt to locate defendant's cousin.

In its closing argument, the State made the following statements:

"[T] ake a minute and picture something in your mind.

Picture in your mind your own home; where you live with your family and your friends. Now think of your worst nightmare. A violent intruder breaks down the door of your home. He forces his way into your home, armed with a handgun, giving orders; giving orders to nine or ten other intruders. Nine - giving orders to nine or ten other intruders, ordering them to get you.

[DEFENDANT'S ATTORNEY]: Judge, I object to the personalization of this argument.

[THE COURT]: Overruled.

[ASSISTANT STATE'S ATTORNEY]: Ordering them to get you and your family. You try to play run and hide, but this person, this leader who comes in ordering people around, grabs you; pulls you back; puts ropes around your neck. And - or otherwise forces you to be taken to another place against your will. And the place that he takes you to is an

unknown, unfamiliar building where you are forced inside to a hallway. And inside there, there are more ruffians inside waiting for you to confront you. To threaten you. And by the order of this boss man, the leader of the pack, you are beaten; or one of your loved ones is beaten, beaten to death."

Following the evidence and arguments, the jury returned a verdict of not guilty of first degree murder while armed with a firearm and the aggravated kidnaping of Banks. Defendant was found guilty of the aggravated kidnapings of Sierra and Jones and the first degree murder of Banks.

Post trial motions were heard on April 6, 2004. Defense counsel submitted a motion for judgment notwithstanding the verdict or, in the alternative, a new trial. Defendant indicated that he wished to present a motion for a new trial and that he wanted to see copies of the discovery in his case. Defendant stated: "[m]y attorney fails to cooperate with the things that I ask him to do before trial and no and after trial and I would like to present this motion for unofficial - unofficial [sic] assistance of counsel." The circuit court continued the posttrial motion and gave defense counsel instructions to meet with defendant prior to the next court date to discuss the issues that he raised. Defense counsel promised the court that he would do

On April 21, 2004, the circuit court heard defendant's post-

trial motion which was argued by defense counsel. Defendant requested that he be given an opportunity to be heard before counsel's argument on the post-trial motion. The circuit court allowed defendant to address the court following arguments on the motions. Defendant proceeded to apologize to the family and denied having any part in the incident, complained about his attorney, indicated the dosages of his prescription medication, stated that he gave proof to his attorney that he was not involved Banks' death, accused his attorney of incompetence, provided the circuit court with what he referred to as motion for post-trial relief which contained "the truth about everything. Everything that happened. " Defendant claimed that he reduced the amount of his medication by one half after the first scheduled sentencing hearing on April 6, 2004. Defendant asserted that he was not found guilty beyond a reasonable doubt, that his attorney did not return phone calls to his mother and sister and that the attorneys only contacted his family members when payment was due. Defendant complained that counsel failed to \*find Dion [Boyd] and them and straighten this out \*\*\* put these people where they was [sic] [a]nd [] clear me. Defendant further stated the his attorneys should go to prison for taking his family's money.

Defense counsel objected arguing that defendant was only fit to stand trial with medication. The court asked defendant to bring his argument to a conclusion. Defendant requested a new trial and asked the court to "bring in the other guys that was

involved in this case to justice and clear me from kidnaping.

The circuit court reviewed defendant's medical and psychological history, denied defendant's motion for a new trial and sentenced him.

#### ANALYSIS

## I. Improper Comments by the State

Defendant first contends that he was denied a fair trial when the State attempted to impeach his testimony with personal opinion, asked the jury to put themselves in the victim's position during closing arguments and alleged facts not in evidence. Specifically, defendant identifies the statement made by the Assistant State's Attorney who stated "I would hate to see, if it was a ten" when cross-examining defendant about his contention that he was not very angry about the theft of his equipment. The State also asked defendant if he could not describe the police offices who pulled him over because the stop never occurred. Defendant objected to the statement relative to his level of anger and the question about whether he was ever, in fact, stopped by the police. The circuit court sustained both objections and cross-examination continued. Defendant also objected to, and the circuit court overruled, the state's argument where it asked the jury to imagine itself as the victims in this case. Defendant did not include any reference to these errors in either his pro se motion for a post-trial relief or in the post-trial motion filed by defense counsel. Defendant,

however, has waived any claims of error relative to the statements of which he now complains.

In order to preserve an issue for review, a defendant must object both at trial and in a written post-trial motion. People v. Enoch, 122 Ill. 2d 176, 186 (1988). Since defendant failed to file a post-trial motion, these issues have been waived. general rule in Illinois is that the failure to raise an issue in a written motion for a new trial results in a waiver of that issue on appeal. Enoch, 122 Ill. 2d at 186 (1988); People v. Shum, 117 Ill. 2d 317, 340 (1987); People v. Szabo, 113 Ill. 2d 83, 93 (1986); <u>People v. Porter</u>, 111 Ill. 2d 386, 399 (1986); People v. Caballero, 102 Ill. 2d 23, 31 (1984). Our Supreme Court stated the reasons for the waiver rule in Enoch, quoting Caballero:

"Pailure to raise issues in the trial court denies that court the opportunity to grant a new trial, if warranted. This casts a needless burden of preparing and processing appeals upon appellate counsel for the defense, the prosecution, and upon the court of review. Without a posttrial motion limiting the consideration to errors considered significant, the appeal is open-ended. Appellate counsel may comb the record for every semblance of error and raise issues on appeal whether or not trial counsel considered them of any importance." Caballero, 102 Ill. 2d at 31-32. Notwithstanding defendant's failure to reference these

errors in his post-trial motion for relief, he urges this court to review the claims pursuant to the plain error rule. The plain error rule may be invoked in criminal cases when a defendant has not properly preserved an error for review, where the evidence is closely balanced, or where the error adversely affected the defendant's right to a fair trial. People v. Mullen, 141 Ill: 2d-394, 401-02 (1990), citing People v. Carlson, 79 Ill. 2d 564, .... 576-77 (1980). The main purpose of the plain error rule, if the evidence is closely balanced, is to protect against the "possibility that an innocent person may have been convicted due to some error which is obvious from the record, but not properly preserved for appellate review. Carlson, 79 Ill. 2d at 576. In cases where the evidence is closely balanced, the probability that a defendant's conviction was caused by even a minor trial error is greatly enhanced. Therefore, in those cases, the court will invoke the plain error rule so that it can determine whether an error, which was not objected to at trial and in post-trial motions, raises doubt as to the validity of the jury's verdict. Mullen, 141 Ill. 2d at 401-02; Carlson, 79 Ill. 2d at 576. After reviewing the record, we can neither conclude that the evidence was closely balanced nor the error of such magnitude as to deprive defendant of a fair trial.

The evidence presented at trial, although contradicted by defendant, was overwhelming. Sierra and Jones testified that it was defendant who entered Jones' apartment by force with others,

tied a rope around their necks and forced them into a vehicle. Johnson corroborated Sierra and Jones' testimony when he testified that he observed an individual taking the two against their will out of the apartment with a rope around their necks. Sierra and Jones testified that Banks arrived at the housing projects in a brown car with others who were beating him and that" Banks attempted to escape. Sierra told police that she believed that the offender was D.J. Milton (defendant) and then identified defendant along with Jones, three times subsequently in a photo array, a police line-up and in court during the trial. Both Sierra and Jones testified that defendant not only participated in Banks' beating, but ordered others to beat Banks.

As an aside, we note that despite defendant's contentions that the evidence was far from overwhelming, he does not argue here that the evidence at trial was insufficient to prove him guilty beyond a reasonable doubt.

Even if waiver is not applicable here and assuming the questions were not proper, our supreme court has held that improper cross-examination is not reversible error if it can be considered harmless. People v. Enis, 139 il2d 264, 296 (1990); J.L. Simmons Co. v. Firestone Tire & Rubber Co., 108 Ill. 2d 106, 114-15 (1985); People v. Kirkwood, 17 Ill. 2d 23, 30 (1959). In J.L. Simmmons, our supreme court stated:

"[n]ew trials can be ordered only when the evidence improperly admitted appears to have affected the outcome [Citations]. While we would like all trials to be conducted error free, no useful purpose would be served by granting a new trial when the record reveals that the errors did not change the result reached by the jury. 'It is not every error, of course, that will require a reversal. Where it appears that an error did not affect the outcome below, or where the court can see from the entire record that no injury has been done, the judgment or decree will not be disturbed. [Citations.]' " J.L. Simmons, 108 III. 2d at 114-15.

Similarly, we have held that improper comment will not require reversal unless it caused substantial prejudice to the defendant. People v. Wood, 341 Ill. App. 3d 599, 612 (2003). After carefully reviewing the record in this case, we cannot say that the errors of which defendant complains cause substantial prejudice or affected the outcome of the trial.

## II. Failure to Appoint New Counsel

Defendant next claims that the circuit court erred when it did not appoint new counsel th represent defendant in his post-trial motion after he alleged that defense counsel was ineffective. In support of this proposition, defendant cites to People v. Krankel, 102 III. 2d 181, 189 (1984). However, Krankel did not announce a rule that automatically requires the appointment of new counsel to argue a defendant's claim of ineffective assistance of trial counsel. (E.g., People v.

Johnson 159 Ill. 2d 97, 124-25 (1994) (finding no reversible error by the circuit court for failing to appoint separate counsel when "none of defendant's stated allegations, singly or in combination, raise a colorable claim of ineffective assistance of counsel"); People v. Nitz, 143 Ill. 2d 82, 135 (1991) (concluding that "trial court's failure to appoint new counsel \* \* was harmless beyond a reasonable doubt\*); People v. Crane, 145 Ill. 2d 520, 533 (1991) (holding that defendant's claim was without merit; defense counsel's strategy was based on defendant's desires, and, therefore, no additional hearing with new defense counsel was required); People v. Williams, 147 Ill. 2d 173, 252 (1991) (finding that "trial court conducted the necessary examination of the factual matters underlying defendant's claim" and defendant was not entitled to an evidentiary hearing on ineffective assistance of counsel). In Williams, 147 Ill. 2d at 251, our supreme court explained that the trial court should examine the factual matters underlying the defendant's claim, and, if the claim lacks merit or pertains to matters of trial strategy, then no new counsel need be appointed. Only if the allegations show possible neglect of the case \* \* \* should new counsel be appointed.' " Williams, 147 Ill. 2d at 251, quoting People v. Washington, 184 Ill. App. 3d 703, 711 (1989).

The operative concern for the reviewing court is whether the trial court conducted an adequate inquiry into the pro se

defendant's allegations of ineffective assistance of counsel. Johnson, 159 Ill. 2d at 125. In the case at bar, the court was presented with a lengthy argument at the post-trial hearing, on the issue of ineffective assistance of counsel. We have reviewed the record, including the transcript of the post-trial, hearing, and we find that the trial court allowed defendant substantial latitude to explain, in great detail, the matters raised in his motion. We conclude that under the circumstances of this case, the trial court's failure to appoint new counsel based on defendant's request for a new trial was not error. The majority of defendant's claims of ineffectiveness are based upon counsel's failure to contact certain individuals who would be able to "clear" defendant of any participation in the crime. However, defendant testified in his own behalf and never mentioned the allegedly exculpatory evidence when he was asked about the individuals and events during his testimony. In addition, the allegations that counsel failed to share discovery with defendant and only met with his family members when payment was due, do not, either singly or in combination with the other claims, raise a colorable claim of ineffective assistance of counsel that would require a further hearing with different counsel. Lastly, despite his claims that counsel did not meet with him except in court, the record reveals that counsel and co-counsel met with defendant prior to and following court dates and in jail, albeit not as often as defendant desired. Accordingly, we hold that the

trial court did not commit reversible error in failing to appoint a new attorney for defendant, for purposes of presenting the post-trial motion based on ineffective assistance of counsel.

III. Failure to Order a Fitness Hearing

Defendant claims that the circuit court erred by failing to conduct a fitness hearing after he raised a bona fide doubt relative to his fitness. Defendant contends that his admission to the court that he reduced his medication by half of the specified dosage following the April raised such a bona fide doubt. Defendant alleges that he was found fit to stand trial only with the assistance of medication. We disagree.

A defendant is presumed fit to stand trial unless he cannot understand the nature and purpose of the proceedings against him or assist in his own defense. 725 ILCS 5/104-10 (West 2004); People v. Moore, 189 Ill. 2d 521, 535 (2000). A defendant is entitled to a fitness hearing only when a bona fide doubt of the defendant's fitness is raised. 725 ILCS 5/104-11(a) (West 2004); People v. Johnson, 183 Ill. 2d 176, 193-94 (1998).

On October 8, 2001, defendant was examined by a licensed clinical psychologist to "determine his fitness to stand trial, fitness to stand trial with medication, sanity and his ability to understand Miranda." Defendant was diagnosed with alcohol dependence, a learning disorder and a possible psychotic disorder. The psychologist noted that defendant was taking Risperdal 1 mg in the morning and 2 mg at night, Cogetin 1mg

twice daily, Depakote 250 mg in the morning and 500 mg at night, Trazodone 100 mg at night, Effexor 100 mg twice daily, and Thorazine 50 mg if necessary. Following a thorough examination, defendant was found "currently fit to stand trial[,] " "legally same at the time of the alleged offense" and "was capable of comprehending his Miranda warnings."

On November 20, 2001, defendant was examined by a psychiatrist who found that defendant had alcohol dependence, a learning disorder, a possible psychotic disorder and malingering. The psychiatrist made the following findings: Defendant is "fit to stand trial with medication. Although [defendant] appears to be exaggerating his psychopathology and distorting his knowledge regarding the legal system, I believe he has an adequate understanding of the charges against him, the possible consequences if found guilty, legal procedure, and the roles of the various members of the court. He is alert, oriented, and able to assist counsel in his own defense."

Based on the evidence that we have before us, we find that defendant did not raise a bona fide doubt as to his fitness. The sole basis for his claim is the statement that he reduced his medication by one-half sometime after April 6, 2004, and prior to April 21, 2004. Defendant exhibited no unusual behavior at any point during trial. He gave lengthy, coherent and relevant testimony both on direct and on cross-examination in his own behalf without any apparent difficulty. Defendant further

submitted a neatly printed, 18 count, hand-written, <u>pro se</u> motion for post-trial relief following his alleged reduction in his medication. Moreover, defendant was allowed to fully argue his claims and the bases therefore to the court. In fact, during defendant's 13-page argument, he indicated that the reason he reduced his medication due to the effects of the drugs.

Defendant stated: "But my lawyer told me back on April 6 that it [sig] was no grounds for me to have a new trial. That's when I knew it was time for me to bring my medication I have and start taking half of it instead of all of it. Because something was wrong here."

Although the specific finding was made by the medical examiners that defendant was fit to stand trial while on medication, we do not agree with defendant that he is automatically deemed unfit if that dosage is alleged to have been modified. Under the facts and circumstances presented here, defendant failed to raise a bona fide doubt as to his fitness. The circuit court, as a result, did not err by failing to conduct an additional fitness hearing prior to sentencing defendant.

For the foregoing reasons, we affirm the judgment of the circuit court.

Affirmed.

O'MALLEY, J., with McNULTY, P.J., and Tully, J., concurring.

CENTRY

04-1359

ÖRDER

## IN THE APPELLATE COURT OF ILLINOIS FIRST JUDICIAL DISTRICT

THE PEOPLE OF THE STATE OF ILLINOIS,
Plaintiff-Appellee,

) Appeal from the ) Circuit Court of Cook ) County, Illinois

٧.

No. 01 CR 18654 (01).

Milton Jones,

Defendant-Appellant.

) Honorable) Preston L. Bowie,) Judge Presiding.

## ORDER

This cause coming to be heard on appellant's petition for rehearing and the Court being fully advised in the premises; IT IS HEREBY ORDERED that the petition is denied.

# ORDER ENTERED

JUL 2 6 2006

APPELLATE COURT, FIRST DISTRICT

PRESIDING JUSTICE MCNulty

JUSTICE Tully

JUSTICE O'MALLEY

RECEIVED AUG 0 1 2006

DOCKETING DEPARTMENT State Appellate Defender 103294

#### SUPREME COURT OF ILLINOIS CLERK OF THE COURT SUPREME COURT BUILDING SPRINGFIELD, ILLINOIS 62701 (217) 782-2035

November 29, 2006

Hon. Lisa Madigan Attorney General, Criminal Appeals Div. 100 West Randolph St., 12th Floor Chicago, IL 60601

No. 103294 - People State of Illinois, respondent, v. Milton Jones, petitioner. Leave to appeal, Appellate Court, First District.

The Supreme Court today DENIED the petition for leave to appeal in the above entitled cause.

The mandate of this Court will issue to the Appellate Court on January 4, 2007.

File Date: 6-27-2008

Case No: 08 c v 2 0 5 7

ATTACHMENT # \_\_\_\_\_

EXHIBIT Hok

TAB (DESCRIPTION)

## IN THE CIRCUIT COURT OF COOK COUNTY

PEOPLE OF THE STATE OF ILLINOIS, RESPONDENT	) CIR. CT. NO. <u>101CR18654</u>
V. MILTON JONES R29598 PETITIONER	HONORABLE PRESTEN L. BOWIE PRESIDING JUDGE ROOM 203 )

PETITION FOR POST-CONVICTION RELIEF

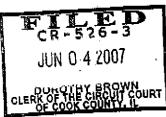
Pursuant to 725 ILCS 5/122-1 Petitioner Milton Jones comes before

the court and asks that the judgement in Cook County Indictment

NO. I01CR18654 be vacated.

## IN SUPPORT OF THIS REQUEST PETITIONER STATE:

- 1. On April 21, 2004 petitioner was sentenced by Honorable Presten L. Bowie following a Jury Trial for the offense of three counts of First Degree Murder and two counts of Aggravated Kidnapping in Indictment No. IO1CR18654.
- 2. petitioner filed a notice of Appeal on April 21, 2004 the Appellate court Affirmed Milton Jones Conviction on June 9, 2006 Mr. Jones filed a petition for rehearing on April 20, 2006. The Appellate court denied the petition for rehearing on July 26, 2006. A petition for leave to Appeal to the Illinois Supreme court was denied on November 29, 2006.



Petitioner's rights under the Constitution of the United states and the state of Illinois were substantially denied in che Petitioner was denied his right to Ineffective Assistance of Counsel where defense counsel failed to interview and call as witnesses five people who could have corroborated petitioner's alibi. Prior to trial, I informed my trial Attorney that at the time of my offense I was not the one that kidnap Lolita, and M.C. Jones, Allen Shanklin was the one. I told my trial Attorney where Deeon Boyd lived and that Deeon Boyd and Allen Shanklin were willing to speak with him and testify on my behalf. Trial counsel never spoke to Deeon Boyd and Allen Shanklin. trial counsel told me that he had tried to contact them. But that he was was unable to locate them. this explanation is unbelievable because I told my Attorney where Deeon Boyd lived and also gave him Ricky Chambers phone No. he talk with Ricky Chambers by phone and said he diddn't think Ricky would be a good witness. The truth is that Ricky Chambers lived in Cedar Rapids Iowa and had came to Chicago with petitioner on June 24, 1999 and was with him the hole time, How is that not a good witness. In 2002 petitioner gave counsel (4) four pictures and a list of names and what happen on June 25, 1999. Counsel only used (2) two pictures in trial in didn't used the statement that I gave him. I was denied equal protection of the law. I have not had a Attorney visit in 2003, and 2004 before trial I had no Idea of any information of what the state was to bring forth.

- petitioner have tried to obtain an affidavit from witnesses Deeon Boyd, Allen Shanklin, and Ricky Chambers but have been unable to do so because petitioner is incarcerated and indigent, and unable to locate witnesses current address without assistance from the court; I have also written to my Attorney's and asked for copies of the Police Reports referenced herein, but they refuses to send them to me. All three eyewitnesses were on the scene on June 25, 1999.
- 5. It could further show that petitioner did not know about the Jury note and the court and prosecution discussed the note and submitted further instructions, without my knowledge and presence this may contitute a violation of the sixth Amendment right to counsel at a critical stage of the proceeding, and a violation of the fifth Amenment to be present.
- Counsel failed to give petitioner any meaningful consultation during the two years he represented petitioner in the above entitled cause of action and never showed this petitioner any discovery or went over any discovery at any time in the period of representation or priop to trial.
- 7. Counsel failed to visit with petitioner to prepare him for trial to discuss a defense strategy or to prepare him to take the stand in his own behalf. Petitioner was left at a serious

disavantage during trial as he knew nothing of what the state was to bring forth nor had any idea of any of the information to be used against him or any of the statements to be used against him.

- 8. On April 6, 2004 there was a court order for counsel's to visit the petitioner after trial and before sentencing, with documents, and discovery. After not being able to contact counsel's, Counsel showed up two days before sentencing with no discovery or documents, So petitioner can assist him to prepere for a new trial. It is unfortunate but undeniable fact that a person of means, by selecting a Lawyer and paying him enough to ensure he prepares thoroughly, Usually can obtain better representation than that available to an indigent defendant, who must rely on appointed counsel's who in turn, has limited time and resources to devote to a given case.
- 9. Defense Attorneys provided deficient performance in failing to request renewed fitness examination hearing. Petitioner was taking a number of powerful psychotropic medication prescribed for him by prison doctors. Petitioner was examined by a psychologist before his trial began, and the doctor, while noting several psychological impairments, deemed him fit to stand trial only on medication. Neither defense counsel nor the trial court ever requested a further evaluation to determine if petitioner was competent at the time he went to trial. at the hearing on

post-trial motions and sentencing, petitioner and his Attorney informed the court that he was not taking his medication as prescribed. Because petitioner failure to take his medication as prescribed raised a bona fide doubt of his fitness, the trial court erred by not conducting a fitness hearing before proceeding on post-trial motions and sentencing.

this court should therefore vacate the trial court's dismissal of petitioner's post-trial motion and the sentencing order, and remand this cause for a hearing on petitioner fitness. forensic clinical services staff psychiatrist Philip Pan, M.D., examined petitioner and submitted to the court a report, dated November 20 ,2001. In Dr. Pan's report petitioner additional suicide attempts in jail were documented. Dr. Pan diagnosed petitioner as having alcohol dependence and a learning disorder, and stated he could not rule out a diagnosis of psychotic disorder. Dr. Pan noted that petitioner was medicated with Risperdal (an Antipsychotic), 1 mg in the morning and 2 mg at night, Cogentin (for side effects of Antipsychotic), 1 mg twice per day, Depakote (A mood stabilizer), 250 mg in the morning and 500 mg at night, Trazodone (An Antidepressant, Usually used as a sleep agent), 100 mg at night, Effexor (an Antidepressant) 100 mg twice per day, and Thorazine (an Antipsychotic), 50 mg if needed. Dr. Pan concluded that petitioner was fit for trial with medication. Petitioner was not on the same medication at the time he went to trial in 2004.

On April 21, 2004 when the instant case was called for post-trial and sentencing proceedings, petitioner requested to address the court "before anything further" After being initially rebuffed by the court, petitioner informed the court that he was not taking the prescribed doses of his medication, and defense counsel Breen objected to the continuation of the proceeding noting that petitioner was only fit when on his medication. The  ${\mbox{\ensuremath{\ensuremath{\alpha}}}}$ due process clause of the fourteenth Amendment prohibits the criminal prosecution of an incompetent defendant. A defendant has a constitutional right not to be tried while legally incompetent and a state's failure to observe procedures adequate to protect a defendant's right not to be tried or convicted while incompetent to stand trial deprives him of his Due Process right to a fair trial. A defendant is presumed fit to stand trial, unless he cannot understand the nature and purpose of the proceedings against him or assist in his own defense. If there is a bona fide doubt about the defendant's fitness to stand trial, then the trial court must hold a fitness hearing before proceeding further 725 ILCS 5/104-11(a). Where petitioner was determined by the examining psychiatrist to be fit with medication, he could very likely have been unfit without this medication. Where the court w was informed that petitioner was not taking his medication at the prescribed dose, and where petitioner Ineffective Assistance of counsel concerns indicated that the Attorney-Client relationship

had broken down, there was a bona fide doubt of petitioner fitness, and the court should have held a fitness hearing before proceeding on sentencing and petitioner motion for a new trial. the fact that petitioner mental problems preceded his trial, and were not something that only arose at the post-trial hearing, further supports petitioner contention that a bona fide doubt existed of his fitness at the hearing on post-trial motions and sentencing, the trial court's failure to conduct a hearing on petitioner fitness requires that this court vacate the trial court's ruling on post-trial motions and the trial court's sentencing order, and remand the cause for a hearing on petitioner fitness.

petitioner is without any income or assets with which to procure counsel. Petitioner therefore desires that counsel be appointed to represent him in his proceeding.

I swear that the facts stated in this petition are true and correct in substance and in fact.

pursuant to 28 USC 1746, 18 USC 1621 or 735 ILCS 5/109, I declare, under penalty of perjury, that everything contained herein is true and accurate to the best of my knowledge and belief. I do declare and affirm that the matter at hand is not taken either frivolously or maliciously and that I believe the foregoing matter is taken in good faith.

Signed on this 4 day of APRI, 2007.

Milton genes

## AFFIDAVIT OF MILTON L. JONES

- I, MILTON L. JONES, AFTER FIRST BEING DULY SWORN UPON HIS OATH DO STATE AS FOLLOW:
- 1. I Milton Jones was not able to control what had happin on the day on June 25, 1999.
- 2. I had to inform my business Partner, Deeon Boyd about the SOX PARK MOB 19 Hot-mix Tapes that was stoling out of my 1996 white 2 door Blazer.
- 3. I Milton Jones witness ALLEN SHANKLIN put victims LOLITA SIERRA, and M.C. JONES in the back seat of Deeon Boyd white 4 door suberban while held with a rope. ALLEN SHANKLIN than got into the front seat of Deeon Boyd truck. Deeon Boyd was the driver of his white 4 door suberban on June 25,1999.
- 4. From the beginning, I told my Retained Attorney Assistant what had happin and who did what. Doing trial my Attorney told me to take the stand and I agreed, Doing trial my Attorney did not bring out the truth and use the Evidence that I gave to his Assistant.
- 5. When it was time for me to take the stand, and not knowing what the state was to bring forth, Because I never had access to review the Evidence against me, I look up and seen that my family was in danger, Because of people that had Knowledge of the crime was in the court at the time that I took the stand.
- 6. If my Retained Attorney would have Brought out the Evidence in trial, the truth, I think I wouldn't been so Afraid to tell the hold truth of what Happin, and who did what.
- 7. Before trial, I requested that my family move to another location, and they did so. I believed that my retained Attorney was going to use the evidence that I presented to him in 2002. That was the only short time I was able to Communicate with my Attorney assistant. I never met with my Retained Attorney Raymond L. Prusak.
- 8. Doing Sentencing, I told the victims family that I will bring this case to justice. From that day on I have been investigating this case.

## MOTIVE OF THE MURDER OF PATRICK BANKS

- 1. Me and my business partner Deeon Boyd items have been stoling out of my truck. SOX PARK MOB 19 Hot-mix Tapes was taking out of my truck on June 25,1999.
- 2. Deeon Boyd had full control of what had happin that day, and Brought Beer as a payment for the crime that was committed.

STATE OF ILLINOIS

#### AFFIDAVIT ( CONT'D)

Document 16-3

- In June 1999 SOX PARK MOB 19 Original Dat tape was Mailed next day Express From Deeon Boyd, on east 47th street, to (me) Milton Jones 317 16th Street n.e. Cedar Rapids IOWA, By the U.S. Post Office, So that SOX PARK MOB 19 can be Edit and sent to Jordan Milevski at A.V.T. 704 Oak Creek DR. Lombard, Ill. 60148 to be copy and pick up.
- I Milton Jones have been over medicated in the cook county Jail, and have been beaten very bad by officers. Now that I'm in prison my medication has been adjusted, and I have been working on and Investigating this case every day getting Evidence up with the help of my family and access to the Law library. Now I'm looking for a lesser charge or time severed with bringing this  $c_{a}$ case to justice.

I MILTON JONES, So aver and declare that the foregoing is true and correct in both substance and fact and to the best of this Affiant's knowledge and Experiences. Affiant has not been threatened for the making of this statement, Such being of his own volition, as is here Evidenced by this Affiant's true and correct signature as is hereby affixed hereto under the penalty of perjury, pursuant to 28. U.S.C 1746.

Pursuant to 28 USC 1746, 18 USC 1621 or 735 ILCS 5/109, I declare, under penalty of perjury, that everything contained herein is true and accurate to the best of my knowledge and belief. I do declare and affirm that the matter at hand is not taken either frivolously or maliciously and that I believe the foregoing matter is taken in good faith.

Signed on this 22 day of JAN.

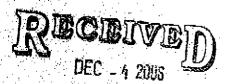
Milton Jones

Affiant

103294

SUPREME COURT OF ILLINOIS CLERK OF THE COURT SUPPLEME COURT BUILDING SPRINGPIELD, ILLINOIS 62701 (217) 782-2035

November 29, 2006



Office of the State Appellate Defender

Mr. Stephen L. Gentry Assistant Appellate Defender 203 N. LaSalle St., 24th Floor Chicago, IL 60601

No. 103294 - People State of Illinois, respondent, v. Milton Jones, petitioner. Leave to appeal, Appellate Court, First District.

The Supreme Court today DENIED the petition for leave to appeal in the above entitled cause.

The mandate of this Court will issue to the Appellate Court on January 4, 2007.

## Office of Adult Education and Vocational Services

This is to certify that

# Milton Jones

Is hereby awarded this

## Certificate of Accomplishment

For successful completion Of the Adult Basic Education Program On this 17th day of January, 2007

Education Administrator

### IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS CRIMINAL DIVISION

PEOPLE OF THE STATE OF ILLINOIS,	) , )	
Plaintiff-Respondent,	)	Post-Conviction 01-CR-18654 (01)
v.	Ś	VI OR 1005 (VX)
MILTON JONES,	)	
Defendant-Petitioner.	)	

#### <u>ORDER</u>

Petitioner, Milton Jones, seeks post-conviction relief from the judgment of conviction entered against him on April 21, 2004. Following a jury trial, Petitioner was found guilty of committing three counts of first degree murder and two counts of aggravated kidnapping. Petitioner was subsequently sentenced to twenty-five years of imprisonment for the murder convictions and two concurrent terms of six years imprisonment for the aggravated kidnapping convictions, to be served consecutive to the sentence for the murder convictions. As grounds for post-conviction relief, Petitioner claims that his counsel was ineffective and that additional instructions were given to the jury without Petitioner's knowledge and presence. Petitioner alleges that his counsel was ineffective for: (1) failing to call alibi witnesses; (2) failing to provide meaningful consultation and never showing him any discovery; (3) failing to prepare him for trial; and (4) failing to request a fitness hearing.

#### BACKGROUND

Filed 06/27/2008

Petitioner's conviction stems from his conviction of three counts of first degree murder and two counts of aggravated kidnapping. On June 25, 1999, Patrick Banks broke into Petitioner's white sport utility vehicle filled with disc jockey equipment. *People v. Jones*, No. 1-04-1359, June 9, 2006 (unpublished order under Supreme Court Rule 23). Petitioner testified that prior to his arrest, he lived in Cedar Rapids, Iowa with his wife and three children where he worked at a local Boys and Girls Club, as a disc jockey, and produced albums. *Id.* 

On June 24, 1999, Petitioner drove to Chicago to pick up and distribute his newest recorded release in a 1996 Chevrolet Blazer which contained over \$10,000 worth of recording and disc jockey equipment. *Id.* Due to an expected delay in production, Petitioner had to spend the night with his sister at 72nd and Constance streets in Chicago. *Id.* On June 25, 1999, Petitioner awoke to find the passenger side window to his vehicle had been broken and his equipment, tapes, and compact discs stolen. *Id.* Shortly thereafter, it is alleged that Petitioner confronted a group of people at M.C. Jones' apartment by breaking in armed with a handgun and nine or ten other intruders where he ordered the other intruders to harm these people and he himself threatened them.

Lolita Sierra alleged that she was at Jones' apartment at the time of the break-in, having arrived earlier to smoke crack cocaine. *Id.* Sierra and Jones alleged that Petitioner tied a rope around each of their necks in Jones' apartment, and that they were taken to a vehicle Sierra described as a white Blazer with a broken window which was occupied by a driver and another unknown individual. *Id.* It is alleged that Sierra and Jones were questioned by their abductors regarding the stolen equipment, and they

and Jones were then allegedly driven to a Chicago Housing Authority project parking lot at 35th and State streets in Chicago. *Id.* Upon arriving, a car allegedly pulled up carrying Banks and other unknown men. *Id.* Sierra testified that when Banks attempted to run away from the men in the car, he was caught and beaten to death. *Id.* Petitioner was found guilty of the aggravated kidnappings of Sierra and Jones and the first degree murder of Banks. *Id.* 

#### PROCEDURAL HISTORY

A direct appeal was taken to the Illinois Appellate Court, First Judicial District, wherein Petitioner contended that the circuit court erred by not appointing new counsel following that his counsel was ineffective, conducting a fitness hearing after Petitioner allegedly reduced his medications, and that he was denied a fair trial as a result of improper statements made by the prosecutor. *Id.* On June 9, 2006, Petitioner's conviction and sentence were affirmed.

Petitioner filed for rehearing on April 20, 2006, which the Appellate Court denied on July 26, 2006. *People v. Jones*, No. 1-04-1359 (unpublished order under Supreme Court Rule 23). Petitioner sought leave to appeal to the Illinois Supreme Court. However, his petition was denied on November 29, 2006. *People v. Jones*, 222 Ill. 2d 588, 588 (2006). The record does not reflect whether Petitioner sought further review in the United States Supreme Court.

#### <u>ANALYSIS</u>

The instant petition was filed on June 4, 2007, and is before the court for an initial determination of its legal sufficiency pursuant to Section 2.1 of the Post-Conviction hearing Act. 725 ILCS 5/122-2.1 (West 2002); People v. Holliday, 313 Ill.App.3d 1046, 1048 (5th Dist. 2000). A post-conviction petition is a collateral attack on a prior conviction, People v. Simms, 192 Ill. 2d 348, 359 (2000), and is limited to constitutional issues which were not and could not have been raised on direct appeal. People v. King, 192 Ill. 2d 189, 192-93 (2000). Where the Petitioner raises non-meritorious claims, the court may summarily dismiss them. People v. Richardson, 189 Ill. 2d 401, 408 (2000).

Under the Act, a Petitioner enjoys no entitlement to an evidentiary hearing. People v. Cloutier, 191 Ill. 2d 392, 397 (2000). In order to obtain a hearing, the Petitioner has "to make a substantial showing of a violation of a constitutional right." People v. Johnson, 191 Ill. 2d 257, 268 (2000). However, a pro se post-conviction petition may be summarily dismissed as frivolous or patently without merit during the first stage of post-conviction review unless the allegations in the petition, taken as true and liberally construed, present the "gist" of a valid constitutional claim. People v. Edwards, 197 Ill. 2d 239, 244 (2001).

#### I. Ineffective Assistance of Counsel

#### A. Doctrine of Res Judicata

Petitioner has already raised these claims on direct appeal and therefore, they are now barred by the doctrine of res judicata. In Illinois, the law is clear: "Rulings on issues that were previously raised at trial or on direct appeal are res judicata." *People v. Miller*, 203 Ill. 2d 433, 437 (2002). Moreover, summary dismissal of post-conviction petitions based

on . . . res judicata is appropriate. People v. Rogers, 197 Ill. 2d 216, 221 (2001). The Supreme Court clarified the law and silenced the division among Illinois appellate courts when it concluded, "the legislature intended that trial courts may summarily dismiss postconviction petitions based on both res judicata and waiver." People v. Blair, 215 III. 2d 427, 430 (2005).

On April 6, 2004, Petitioner, before the Court, indicated that he wanted to see copies of discovery in his case and that his counsel was ineffective for failing to provide Petitioner meaningful consultation. People v. Jones, No. 1-04-1359, June 9, 2006 (unpublished order under Supreme Court Rule 23). The Court continued the post-trial motion and instructed defense counsel to meet with Petitioner. Id. On April 21, 2004, the circuit court heard Petitioner's post-trial motion argued by defense counsel. Id. Following arguments on the motion, Petitioner addressed the Court by alleging that defense counsel only contacted Petitioner's family when payment was due and failed to call alibi witnesses. Id. The trial court denied Petitioner's post-trial motion based on ineffective assistance of counsel. Id.

At the appellate level, the court concluded that the Petitioner did not raise a bona fide doubt as to his fitness. Id. Furthermore, the Appellate Court affirmed the trial court's denial of Petitioner's post-conviction motion based on ineffective assistance of counsel. Id. Therefore, because Petitioner had an opportunity to be heard on his allegation that counsel was ineffective for: (1) failing to call alibi witnesses; (2) failing to provide meaningful consultation and never showing him any discovery; (3) failing to prepare him for trial; and (4) failing to request a fitness hearing, all claims challenging these issues in the instant matter are barred by the doctrine of res judicata.

#### B. Counsel was Not Ineffective for Failing to Call Alibi Witnesses

In determining whether counsel is ineffective for failing to call alibi witnesses, a Petitioner is entitled to a post-trial hearing, or Krankel hearing. People v. Krankel, 102 III. 2d 181, 189 (1984). After the hearing, if the judge decides that the Petitioner received effective assistance of counsel, he shall deny a new trial and leave standing defendant's conviction and sentence. Id. In the instant case, Petitioner, at a post-trial hearing, asserted that his counsel was ineffective for failing to call alibi witnesses. People v. Jones, No. 1-04-1359, June 9, 2006 (unpublished order under Supreme Court Rule 23). The Court determined that Petitioner's counsel was not ineffective and denied Petitioner's motion for a new trial. Id. Therefore, because Petitioner received a Krankel hearing in which his counsel was deemed effective, Petitioner's counsel was not ineffective for failing to call alibi witnesses.

#### II. Additional Jury Instructions Given Without Petitioner's Knowledge or Presence

#### A. Legally Insufficient Claim

Certain claims raised by Petitioner are not legally sufficient under the Act. Specifically, Petitioner's allegation that additional instructions were given to the jury without his knowledge or presence is entirely conclusory. Indeed, the petition is devoid of any facts supporting Petitioner's contention. The Act requires that a petition be supported by affidavits, records, or other evidence supporting its allegations. *People v. Lemons*, 242 Ill. App. 3d 941 (4th Dist. 1993). The failure to either include these necessary items or explain their absence is "fatal" to a petition for post-conviction relief and may alone justify the summary dismissal of the petition. *People v. Collins*, 202 Ill. 2d 59, 66 (2002).

Moreover, petitioner bears the burden in a post-conviction proceeding to establish a substantial deprivation of his constitutional rights. *People v. Coleman*, 206 Ill. 2d 261, 277 (2002). While a *pro se* petitioner seeking post-conviction relief is "not expected to construct legal augments, cite legal authority, or draft [his] petition as artfully as would counsel," the *pro se* petitioner must plead sufficient facts to present the "gist" of a valid constitutional claim. *People v. Edwards*, 197 Ill. 2d 239, 244 (2001). Here, Petitioner's claim is a merely bald, conclusory allegation, and thus, will not prevail on post-conviction review. *See Collins*, 202 Ill. 2d at 66 (2002); *People v. Jackson*, 213 Ill. App. 3d 806, 811 (2d Dist. 1991) (summarily dismissing Petitioner's post-conviction claims because no factual support).

#### **CONCLUSION**

Based on the above discussion, this Court finds that this post-conviction petition is frivolous and patently without merit. Therefore, Petitioner's post-conviction petition is DENIED.

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•	•	4 - 2	Judge Michael Brown
		* * * * * * * * * * * * * * * * * * *	Circuit Court of Cook County
		•	Criminal Division
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Case 1:08-cv-02057 Document 16-3 Filed 06/27/2008 Page 21 of 33

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 01CR1865401

Page 001

MILTON

JONES

#### CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION with the Clerk of the Circuit Court.

Charging the above named defendant with:

720-5/9-1(A)(1)	·F	MURDER/INTENT TO KILL/INJ
720-5/9-1(A)(1)	F	MURDER/INTENT TO KILL/INJ
720-5/9-1(A)(2)	<sub>.</sub> F'	MURDER/STRONG PROB KILL/I
720-5/9 <b>-</b> 1(A)(1)	F	MURDER/INTENT TO KILL/INJ
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720-5/9-1(A)(2)	F	MURDER/STRONG PROB KILL/I
720-5/9-1(A)(2)	F	MURDER/STRONG PROB KILL/I
720-5/9-1(A)(3)	F	MURDER/OTHER FORCIBLE FEL
720-5/9-1(A)(3)	$\mathbf{F}$	MURDER/OTHER FORCIBLE FEL
720-5/9 <b>-</b> 1(A)(3)	F	MURDER/OTHER FORCIBLE FEL
720-5/10 <b>-</b> 2(A)(5)	F	AGGRAVATED KIDNAPING/ARME
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The following disposition(s) was/were rendered before the Honorable Judge(s):

08/08/01 IND/INFO-CLK OFFICE-PRES JUDGE	08/16/01 1701
01CR1865401 ID# CR1000570138	00/10/01 1/01
08/16/01 CASE ASSIGNED	08/16/01 1720
BIEBEL, PAUL JR.	•
08/16/01 DEFENDANT IN CUSTODY	00/00/00
WOOD, WILLIAM S.	
08/16/01 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	10,00,00
08/16/01 PRISONER DATA SHEET TO ISSUE	00/00/00
BOWIE, JR., PRESTON L.	00,00,00
08/16/01 CONTINUANCE BY AGREEMENT	08/21/01
BOWIE, JR., PRESTON L.	00/21/01
08/21/01 DEFENDANT IN CUSTODY	00/00/06
	00/00/00
BOWIE, JR., PRESTON L.	

Page 002

#### PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 01CR1865401

MILTON

JONES

#### CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

The States Attorney of Cook County filed an 08/21/01 PRISONER DATA SHEET TO ISSUE BOWIE, JR., PRESTON L.	INDICTMENT/INFORMATION 00/00/00	
08/21/01 PLEA OF NOT GUILTY	00/00/00	
BOWIE, JR., PRESTON L.		
08/21/01 DEFENDANT ARRAIGNED	00/00/00	
BOWIE, JR., PRESTON L.		
08/21/01 MOTION FOR BAIL REDUCTION	00/00/00 D 2	
BOWIE, JR., PRESTON L.		
08/21/01 CONTINUANCE BY AGREEMENT	09/20/01	
BOWIE, JR., PRESTON L. 09/20/01 DEFENDANT IN CUSTODY	00/00/00	
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09/20/01 PRISONER DATA SHEET TO ISSUE	00/00/00	
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01/22/02 PRISONER DATA SHEET TO ISSUE	00/00/00	
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01/22/02 MOTION TO WITHDRAW AS ATTORNEY	00/00/00	
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PEOPLE OF THE STATE OF ILLINOIS

٧s

NUMBER 01CR1865401

MILTON

**JONES** 

#### CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

The States Attorney of Cook County filed as 01/22/02 CONTINUANCE BY AGREEMENT	n INDICTMENT/INFORMATION 01/28/02
BOWIE, JR., PRESTON L.	
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01/28/02 MOTION TO WITHDRAW AS ATTORNEY	00/00/00
BOWIE, JR., PRESTON L.	00/00/00
01/28/02 APPEARANCE FILED	00/00/00
BOWIE, JR., PRESTON L.	00/00/00
01/28/02 CONTINUANCE BY AGREEMENT	01/31/02
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06/24/02 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	00,00,00

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#### PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 01CR1865401

MILTON

JONES

#### CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

The States Attorney of Cook County filed an	INDICTMENT/INFORMATION
06/24/02 PRISONER DATA SHEET TO ISSUE	00/00/00
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06/24/02 CONTINUANCE BY AGREEMENT	06/28/02
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06/28/02 PRISONER DATA SHEET TO ISSUE	00/00/00
BOWLE, JR., PRESTON L.	, and the second se
06/28/02 CONTINUANCE BY AGREEMENT	08/06/02
BOWIE, JR., PRESTON L.	
08/06/02 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	
08/06/02 PRISONER DATA SHEET TO ISSUE	00/00/00
BOWIE, JR., PRESTON L.	
08/06/02 CONTINUANCE BY AGREEMENT	09/04/02
BOWIE, JR., PRESTON L.	
09/04/02 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	
09/04/02 PRISONER DATA SHEET TO ISSUE	00/00/00
BOWIE, JR., PRESTON L.	/ /
09/04/02 CONTINUANCE BY AGREEMENT	10/15/02
BOWIE, JR., PRESTON L.	
10/15/02 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L. 10/15/02 PRISONER DATA SHEET TO ISSUE	20/22/22
BOWIE, JR., PRESTON L.	00/00/00
10/15/02 CONTINUANCE BY AGREEMENT	11/05/00
BOWIE, JR., PRESTON L.	11/25/02
11/25/02 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	00/00/00
11/25/02 PRISONER DATA SHEET TO ISSUE	00/00/00
BOWIE, JR., PRESTON L.	00,00,00
11/25/02 CONTINUANCE BY AGREEMENT	12/18/02
BOWIE, JR., PRESTON L.	12/10/02
12/18/02 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	00/00/00
12/18/02 PRISONER DATA SHEET TO ISSUE	00/00/00
BOWIE, JR., PRESTON L.	
12/18/02 CONTINUANCE BY AGREEMENT	01/07/03
BOWIE, JR., PRESTON L.	, ,
· ·	

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 01CR1865401

MILTON

**JONES** 

#### CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

The States Attorney of Cook County filed an	INDICTMENT/INFORMATION
01/07/03 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	. ,
01/07/03 PRISONER DATA SHEET TO ISSUE	00/00/00
BOWIE, JR., PRESTON L.	
01/07/03 CONTINUANCE BY AGREEMENT	02/10/03
BOWIE, JR., PRESTON L.	
02/10/03 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	
02/10/03 PRISONER DATA SHEET TO ISSUE	00/00/00
BOWIE, JR., PRESTON L.	
02/10/03 CONTINUANCE BY AGREEMENT	02/25/03
BOWIE, JR., PRESTON L.	
02/25/03 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	
02/25/03 PRISONER DATA SHEET TO ISSUE	00/00/00
BOWIE, JR., PRESTON L.	
02/25/03 CONTINUANCE BY AGREEMENT	04/01/03
BOWIE, JR., PRESTON L.	00/00/00
04/01/03 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	00/00/00
04/01/03 PRISONER DATA SHEET TO ISSUE BOWIE, JR., PRESTON L.	00/00/00
04/01/03 CONTINUANCE BY AGREEMENT	05/01/03
BOWIE, JR., PRESTON L.	05/01/03
05/01/03 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	00,00,00
05/01/03 PRISONER DATA SHEET TO ISSUE	00/00/00
BOWIE, JR., PRESTON L.	,,
05/01/03 CONTINUANCE BY AGREEMENT	05/30/03
BOWIE, JR., PRESTON L.	
05/30/03 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	·
05/30/03 PRISONER DATA SHEET TO ISSUE	00/00/00
BOWIE, JR., PRESTON L.	
05/30/03 CONTINUANCE BY AGREEMENT	06/25/03
BOWIE, JR., PRESTON L.	•
06/25/03 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	

PEOPLE OF THE STATE OF ILLINOIS

VS

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MILTON

JONES

#### CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

The States Attorney of Cook County filed an 06/25/03 PRISONER DATA SHEET TO ISSUE BOWIE, JR., PRESTON L.	1 INDICTMENT/INFORMATION 00/00/00
06/25/03 CONTINUANCE BY AGREEMENT BOWIE, JR., PRESTON L.	07/29/03
07/29/03 DEFENDANT IN CUSTODY BOWIE, JR., PRESTON L.	00/00/00
07/29/03 PRISONER DATA SHEET TO ISSUE	00/00/00
BOWIE, JR., PRESTON L. 07/29/03 CONTINUANCE BY AGREEMENT DEFT TO FILE AN AMENDED ANSWER	08/05/03
BOWIE, JR., PRESTON L. 08/05/03 DEFENDANT IN CUSTODY BOWIE, JR., PRESTON L.	00/00/00
08/05/03 PRISONER DATA SHEET TO ISSUE BOWIE, JR., PRESTON L.	00/00/00
08/05/03 WITNESSES ORDERED TO APPEAR BOWIE, JR., PRESTON L.	00/00/00
08/05/03 CONTINUANCE BY AGREEMENT BOWIE, JR., PRESTON L.	09/08/03
09/08/03 DEFENDANT IN CUSTODY BOWIE, JR., PRESTON L.	00/00/00
09/08/03 PRISONER DATA SHEET TO ISSUE BOWIE, JR., PRESTON L.	00/00/00
09/08/03 CONTINUANCE BY AGREEMENT NEW CASE	09/10/03
BOWIE, JR., PRESTON L. 09/10/03 DEFENDANT IN CUSTODY BOWIE, JR., PRESTON L.	00/00/00
09/10/03 PRISONER DATA SHEET TO ISSUE BOWIE, JR., PRESTON L.	00/00/00
09/10/03 WITNESSES ORDERED TO APPEAR BOWIE, JR., PRESTON L.	00/00/00
09/10/03 CONTINUANCE BY AGREEMENT JRUY TRIAL	11/03/03
BOWIE, JR., PRESTON L. 11/03/03 DEFENDANT IN CUSTODY OBBISH JAMES M.	00/00/00

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PEOPLE OF THE STATE OF ILLINOIS

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JONES

#### CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

The States Attorney of Cook County filed an IND: 11/03/03 PRISONER DATA SHEET TO ISSUE OBBISH JAMES M.	ICTMENT/INFORMATION 00/00/00
11/03/03 WITNESSES ORDERED TO APPEAR	00/00/00
OBBISH JAMES M. 11/03/03 CONTINUANCE BY AGREEMENT OBBISH JAMES M.	01/26/04
01/26/04 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L. 01/26/04 PRISONER DATA SHEET TO ISSUE BOWIE, JR., PRESTON L.	00/00/00
01/26/04 WITNESSES ORDERED TO APPEAR	00/00/00
BOWIE, JR., PRESTON L. 01/26/04 CONTINUANCE BY AGREEMENT BOWIE, JR., PRESTON L.	02/23/04
02/23/04 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L. 02/23/04 PRISONER DATA SHEET TO ISSUE BOWIE, JR., PRESTON L.	00/00/00
02/23/04 WITNESSES ORDERED TO APPEAR	00/00/00
BOWIE, JR., PRESTON L. 02/23/04 CONTINUANCE BY AGREEMENT BOWIE, JR., PRESTON L.	02/24/04
02/24/04 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L. 02/24/04 CONTINUANCE BY AGREEMENT BOWIE, JR., PRESTON L.	02/25/04
02/25/04 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L. 02/25/04 PRISONER DATA SHEET TO ISSUE BOWIE, JR., PRESTON L.	00/00/00
02/25/04 CONTINUANCE BY AGREEMENT BOWIE, JR., PRESTON L.	02/26/04
02/26/04 DEFENDANT IN CUSTODY BOWIE, JR., PRESTON L.	00/00/00
02/26/04 SPECIAL ORDER  JURY TRIAL COMPLETED, JURY IS DELIBERATING BOWIE, JR., PRESTON L.	00/00/00

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#### PEOPLE OF THE STATE OF ILLINOIS

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MILTON

JONES

#### CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

The States Attorney of Cook County filed an IN	
02/26/04 CONTINUANCE BY AGREEMENT BOWIE, JR., PRESTON L.	02/27/04
BOWIE, JR., PRESTON L. 02/27/04 DEFENDANT IN CUSTODY	00/00/00
DOWLE, UK., PRESTON L	
02/27/04 PRISONER DATA SHEET TO ISSUE BOWIE, JR., PRESTON L.	00/00/00
	4 00/00/00
BOWIE, JR., PRESTON L.	
02/27/04 VERDICT OF GUILTY C006	6 00/00/00
BOWIE, JR., PRESTON L.	
02/27/04 VERDICT OF GUILTY C009	9 00/00/00
BOWIE, JR., PRESTON L.	
02/27/04 VERDICT OF GUILTY C01:	2 00/00/00 .
BOWIE, JR., PRESTON L.	
02/27/04 VERDICT OF GUILTY C01:	3 00/00/00
BOWIE, JR., PRESTON L.	
02/27/04 BAIL REVOKED	00/00/00
BOWIE, JR., PRESTON L. 02/27/04 PRE-SENT INVEST. ORD, CONTD TO	4 4
02/2//04 PRE-SENT INVEST. ORD, CONTD TO	00/00/00
BOWIE, JR., PRESTON L.	
02/27/04 CONTINUANCE BY AGREEMENT	04/16/04
BOWIE, JR., PRESTON L.	
03/26/04 SPECIAL ORDER	00/00/00
MOTION FOR JUDGMENT OTWITSTANDING VERDICTO	OR FOR A NEW TRIAL FILED
03/26/04 HEARING DATE ASSIGNED	04/16/04 1720
03/26/04 HEARING DATE ASSIGNED 04/06/04 DEFENDANT IN CUSTODY	. 00/00/00
DOWIE, OK., FRESION L.	
04/06/04 PRISONER DATA SHEET TO ISSUE	00/00/00
BOWIE, JR., PRESTON L.	
04/06/04 CONTINUANCE BY AGREEMENT	04/21/04
BOWIE, JR., PRESTON L. 04/21/04 DEFENDANT IN CUSTODY	
04/21/04 DEFENDANT IN CUSTODY	00/00/00
BOWIE, JR., PRESTON L.	
BOWIE, JR., PRESTON L. 04/21/04 MOTION DEFENDANT - NEW TRIAL BOWIE TO DESCRIPTION I	00/00/00 D 2
DOWIE, DR., FREDION L.	
04/21/04 DEF SENTENCED ILLINOIS DOC C004	1 00/00/00
CTS 4 6 9 CONSECUTIVE TO CTS 12 & 13	
25 YRS	
BOWIE, JR., PRESTON L.	

#### PEOPLE OF THE STATE OF ILLINOIS

٧s

NUMBER 01CR1865401

MILTON

JONES

#### CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION 04/21/04 DEF SENTENCED ILLINOIS DOC C006 00/00/00 25 YRS BOWIE, JR., PRESTON L. 04/21/04 DEF SENTENCED ILLINOIS DOC C009 00/00/00 25 YRS BOWIE, JR., PRESTON L. 04/21/04 DEF SENTENCED ILLINOIS DOC C012 CONSECUTIVE TO CTS.4,6 &9 AND CONSECUTIVE TO CT. 13 6 YRS BOWIE, JR., PRESTON L. 04/21/04 DEF SENTENCED ILLINOIS DOC C013 CONSECUTIVE TO CTS 4 6 9 AND CONSECUTIVE TO CT 12 6 YRS BOWIE, JR., PRESTON L. 04/21/04 CREDIT DEFENDANT FOR TIME SERV 00/00/00 CREDIT FOR 1028 DAYS BOWIE, JR., PRESTON L. 04/21/04 BLOOD TEST ORDERED 00/00/00 s 1 BOWIE, JR., PRESTON L. 04/21/04 COURT COSTS 00/00/00 200 \$ 200 BOWIE, JR., PRESTON L. 04/21/04 ASSESS/FEES/RESTITUTION ETC. 00/00/00 200 BOWIE, JR., PRESTON L. 04/21/04 FINES COSTS FEES NON DRFT ORD 00/00/00 200 BOWIE, JR., PRESTON L. 04/21/04 LET MITTIMUS ISSUE/MITT TO ISS 00/00/00 BOWIE, JR., PRESTON L. M 00/00/00 04/21/04 CHANGE PRIORITY STATUS BOWIE, JR., PRESTON L. 04/21/04 MOTION TO REDUCE SENTENCE 00/00/00 D BOWIE, JR., PRESTON L. 04/21/04 NOTICE OF APPEAL FILED, TRNSFR 00/00/00 04/21/04 NOTICE OF NOTICE OF APP MAILED 00/00/00 04/21/04 HEARING DATE ASSIGNED 04/30/04 1713 04/30/04 ILL STATE APPELLATE DEF APPTD 00/00/00 BIEBEL, PAUL JR.

04/30/04 O/C FREE REPT OF PROCD ORD N/C 00/00/00

BIEBEL, PAUL JR.

PEOPLE OF THE STATE OF ILLINOIS

VS

NUMBER 01CR1865401

MILTON

JONES

#### CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

The States Attorney of Cook County filed an	INDICTMENT/I	NFORMAT]	ON
04/30/04 MEMO OF ORDS & NOA PICKED-UP	00/00/00		
BIEBEL, PAUL JR.			
05/14/04 APPELLATE COURT NUMBER ASGND	00/00/00	04-1359	€
05/18/04 COMMON LAW RECORD PREPARED	00/00/00		
05/25/04 CLR RECD BY APP COUNSEL	00/00/00		
STATE APPELLATE DEFENDER			
06/17/04 REPT OF PRCDS ORD FR CRT RPT	00/00/00		
07/01/04 SUPPL REC RECD BY APPL COUNSEL	00/00/00		
STATE APPELLATE DEFENDER	• •		
09/07/04 SPECIAL ORDER		F	2
COPY OF CHARGING INSTRUMENTS.			
09/07/04 HEARING DATE ASSIGNED	09/10/04	1720	
09/10/04 CONTINUANCE BY ORDER OF COURT	09/13/04		
BOWIE, JR., PRESTON L.	,,		
09/13/04 DEFENDANT IN CUSTODY	00/00/00		
BOWIE, JR., PRESTON L.	,, - *		
09/13/04 PRISONER DATA SHEET TO ISSUE	00/00/00		
BOWIE, JR., PRESTON L.	, ••, ••		
09/13/04 PUBLIC DEFENDER APPOINTED	00/00/00		
BOWIE, JR., PRESTON L.	,		
09/13/04 WARR RETURNED, EXECUTED, FILED	00/00/00		
BOWIE, JR., PRESTON L.	, ++, ••		
09/13/04 NO BAIL	00/00/00		
BOWIE, JR., PRESTON L.	••, ••, ••		
09/13/04 CONTINUANCE BY AGREEMENT	10/25/04		
BOWIE, JR., PRESTON L.	10,23,31		
09/13/04 SPECIAL ORDER	00/00/00		
MOTION DENIED OFF CALL	/ /		
BOWIE, JR., PRESTON L.			
10/25/04 DEFENDANT IN CUSTODY	00/00/00		•
BOWIE, JR., PRESTON L.	,,		
10/25/04 PRISONER DATA SHEET TO ISSUE	00/00/00		
BOWIE, JR., PRESTON L.			
10/25/04 CONTINUANCE BY ORDER OF COURT	10/28/04		
BOWIE, JR., PRESTON L.			
10/28/04 DEFENDANT ON BOND	00/00/00		
BOWIE, JR., PRESTON L.	33,35,00		
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PEOPLE OF THE STATE OF ILLINOIS

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NUMBER 01CR1865401

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MILTON

**JONES** 

#### CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

The States Attorney of Cook County filed an 10/28/04 CONTINUANCE BY AGREEMENT BOWIE, JR., PRESTON L.	INDICTMENT/INFORMATION 11/04/04
11/04/04 DEFENDANT ON BOND BOWIE, JR., PRESTON L.	00/00/00
11/04/04 CONTINUANCE BY ORDER OF COURT BOWIE, JR., PRESTON L.	11/09/04
11/09/04 SPECIAL ORDER MOTION DENIED OFF CALL	00/00/00
BOWIE, JR., PRESTON L.	
11/19/04 TRANS PROC REC/FILED CLKS OFF	00/00/00
11/22/04 REPORT OF PROCEEDINGS PREPARED 12/09/04 REPRT/PROCDS RECD BY APP ATTRY	00/00/00
STATE APPELLATE DEFENDER	00/00/00
12/15/04 SUPP TRAN PRO REC/FILE CLK OFF	00/00/00
12/20/04 SPECIAL ORDER	00/00/00 F 2
RELIEF OF JUDGEMENT.	20,00,00 £
12/20/04 HEARING DATE ASSIGNED	12/23/04 1720
12/20/04 SUPPL REPORT OF PRCD PREPARED	00/00/00
12/23/04 SPECIAL ORDER	00/00/00
MOTION DENIED	
BOWIE, JR., PRESTON L.	•
12/28/04 SUPPL REC RECD BY APPL COUNSEL	00/00/00
STATE APPELLATE DEFENDER	
02/01/05 SUPPL REPORT OF PRCD PREPARED	00/00/00
EXHIBITS	
02/07/05 SUPPL REC RECD BY APPL COUNSEL	00/00/00
STATE APPELLATE DEFENDER 02/07/05 SUPPL REC RECD BY APPL COUNSEL	00/00/00
STATE APPELLATE DEFENDER	00/00/00
08/07/06 MANDATE FILED	00/16/06 1701
08/16/06 REVIEW COURT AFFIRMANCE	08/16/06 1701 00/00/00
BIEBEL, PAUL JR.	00700700
09/15/06 MANDATE FILED	09/26/06 1701
09/26/06 SPECIAL ORDER	00/00/00
RECALL MANDATED OF7-31-06	,,
BIEBEL, PAUL JR.	
01/24/07 MANDATE FILED	02/02/07 1701
	-

PEOPLE OF THE STATE OF ILLINOIS

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MILTON

JONES

#### CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

The States Attorney of Cook County filed a 02/02/07 SPECIAL ORDER	an INDICTMENT/INFORMATION 00/00/00	
AFFIRMED	-1,00,00	
GAINER THOMAS V JR.		
06/04/07 POST-CONVICTION FILED 06/04/07 HEARING DATE ASSIGNED	00/00/00	
06/04/07 HEARING DATE ASSIGNED	06/08/07 1701	
00/00/0/ CASE ASSIGNED	06/08/07 1720	
GAINER THOMAS V JR.	. ,	
06/08/07 DEFENDANT IN CUSTODY	00/00/00	
BROWN, MICHAEL	• •	
06/08/07 PRISONER DATA SHEET TO ISSUE	00/00/00	
BROWN, MICHAEL		
06/08/07 CONTINUANCE BY ORDER OF COURT	06/15/07	
BROWN, MICHAEL		
06/15/07 DEFENDANT NOT IN COURT	00/00/00	
BROWN, MICHAEL		
06/15/07 CONTINUANCE BY ORDER OF COURT	06/29/07	
BROWN, MICHAEL		
06/29/07 CONTINUANCE BY ORDER OF COURT	07/06/07	
BROWN, MICHAEL 07/06/07 DEFENDANT NOT IN COURT		
BROWN, MICHAEL	00/00/00	
07/06/07 CONTINUANCE BY ORDER OF COURT	00/00/00	
BROWN, MICHAEL	08/03/07	
08/03/07 DEFENDANT IN CUSTODY	00/00/00	
BROWN, MICHAEL	00/00/00	
08/03/07 PRISONER DATA SHEET TO ISSUE	00/00/00	
BROWN, MICHAEL	00/00/00	
08/03/07 CONTINUANCE BY ORDER OF COURT	08/08/07	
BROWN, MICHAEL	04/04/07	
08/08/07 DEFENDANT NOT IN COURT	00/00/00	
BROWN, MICHAEL	00,00,00	
08/08/07 POST-CONV PETITION DENIED	00/00/00	
BROWN, MICHAEL	00,00,00	
08/16/07 NOTIFICATION SENT TO DEFENDANT	00/00/00	
11/08/07 NOTICE OF APPEAL FILED, TRNSFR	08/08/07	
11/13/07 NOTICE OF NOTICE OF APP MAILED	00/00/00	
11/13/07 HEARING DATE ASSIGNED	11/16/07 1713	
	,,,	

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PEOPLE OF THE STATE OF ILLINOIS

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MILTON

JONES

CERTIFIED STATEMENT OF CONVICTION / DISPOSITION

I, DOROTHY BROWN, Clerk of the Circuit Court of Cook County, Illinois, and keeper of the records and seal thereof do hereby certify that the electronic records of the Circuit Court of Cook County show that:

The States Attorney of Cook County filed an INDICTMENT/INFORMATION 11/16/07 APPEAL DENIED 00/00/00

LATE NOTICE OF APPEAL DENIED

BIEBEL, PAUL JR.

11/21/07 SPECIAL ORDER 00/00/00

LTR TO DEFENDANT DENING APPEAL, LATE NOTICE ////CUR

03/05/08 SPECIAL ORDER 00/00/00 F

COMMON LAW RECORDS.

03/05/08 HEARING DATE ASSIGNED

03/12/08 1720 03/12/08 M/D PETN FOR TRNSCT, COMLAW RCD

PRO SE MOTION-DENIED--CLERK TO NOTIFY DEFT--OFF CALLK.

BROWN, MICHAEL

certify that the foregoing has entered of record on the above ioned case.

6/23/08

CLERK OF THE CIRCUIT COURT OF COOK COUNTY